

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070013

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROMAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

Current Mailing Address:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444

New Mailing Address:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

FEI Number: 02-0635711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMER, JOSEPH
101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUGLIESE, ANTHONY V III
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: TALLEY, PAUL
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUGLIESE, ANTHONY V III
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V (X) Change () Addition
Name: TALLEY, PAUL
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY V. PUGLIESE, III

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date