

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120940

FILED
May 04, 2009
Secretary of State

Entity Name: ROMAN'S FLOOR COVERING, INC.

Current Principal Place of Business:

85161 MADELINE RD.
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

85161 MADELINE RD.
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-0341296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, WILLARD D
85161 MADELINE RD.
YULEE, FL 32097 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, WILLARD D
Address: 85161 MADELINE RD.
City-St-Zip: YULEE, FL 32097

Title: S () Delete
Name: HARRIS, BRYAN
Address: 9541 NEAL DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: ROMAN, MICHAEL J
Address: 6631 PITTS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLARD ROMAN

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date