

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137548

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROMAN ROADS INC.

Current Principal Place of Business:

715 W 1ST ST.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

715 W 1ST ST.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 56-2416408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVI, ROBERTO G
715 W 1ST STREET
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: P
Name: SEVI, ROBERTO G
Address: 715 W 1ST STREET
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: BARCHERS, TRACY L
Address: 715 W 1ST STREET
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: TRACY BARCHERS

VP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date