2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151590

Entity Name: ROMAN'S REFINISHING SERVICE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 UNIVERSITY BLVD S #442 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

2800 UNIVERSITY BLVD S #442 JACKSONVILLE, FL 32216

FEI Number: 20-0497586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG V., LYUBA EA.
3110 SPRING GLEN RD.
JACKSONVILLE, FL 32207 US

YOUNG, LYUBA V EA.
3110 SPRING GLEN RD.
JACKSONVILLE, FL 32207 US

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: LYUBA YOUNG 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTE

Name: PARSEGYAN, ROMAN

Address: 2800 UNIVERSITY BLVD S #442 City-St-Zip: JACKSONVILLE, FL 32216

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: ROMAN PARSEGYAN PSTD 04/28/2011