

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155774

FILED
May 30, 2009
Secretary of State

Entity Name: RO-MAR'S REALTY GROUP, INC.

Current Principal Place of Business:

4506 PELICAN BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

1617 SW 27TH TER
CAPE CORAL, FL 33914

Current Mailing Address:

4506 PELICAN BLVD
CAPE CORAL, FL 33914

New Mailing Address:

1617 SW 27TH TER
CAPE CORAL, FL 33914

FEI Number: 20-0555971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTES-RODRIGUEZ, ANA D
4506 PELICAN BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MARTES-RODRIGUEZ, ANA D
1617 SW 27TH TER
CAPE CORAL, FL 33914 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: ANA MARTES-RODRIGUEZ

05/30/2009

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: D () Delete
Name: MARTES, JOSE A SR
Address: 4506 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: O () Delete
Name: MARTES-RODRIGUEZ, ANA D MRS
Address: 4506 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: S-H () Delete
Name: MARTES-RODRIGUEZ, JOANA
Address: 4506 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: S-H () Delete
Name: MARTES-RODRIGUEZ, ALBERT A
Address: 4506 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MBER (X) Change () Addition
Name: MARTES, JOSE A SR
Address: 1617 SW 27TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: MBER (X) Change () Addition
Name: MARTES-RODRIGUEZ, ANA D MRS
Address: 1617 SW 27TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: MBER (X) Change () Addition
Name: MARTES-RODRIGUEZ, JOANA
Address: 1617 SW 27TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: MBER (X) Change () Addition
Name: MARTES-RODRIGUEZ, ALBERT A
Address: 1617 SW 27TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: ANA MARTES-RODRIGUEZ

RA

05/30/2009

Electronic Signature of Signing Officer or Director

Date