

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075555

FILED
Jan 11, 2011
Secretary of State

Entity Name: ROMANCING YOUR HOME, INC.

Current Principal Place of Business:

211 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

100 NE 26TH DRIVE
WILTON MANORS, FL 33334 US

Current Mailing Address:

211 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

100 NE 26TH DRIVE
WILTON MANORS, FL 33334 US

FEI Number: 51-0508761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, SALLY
100 NE 26TH DR
WILTON MANORS, FL 33334 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: CASTELLANO, SALLY
Address: 100 NE 26TH DRIVE
City-St-Zip: WILTON MANORS, FL 3333408 US

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: SALLY CASTELLANO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date