

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90244 023 ***150.00

DOCUMENT # P05000021690											
1. Entity Name ROENREP CORP											
Principal Place of Business 250 BEACH RD #207 TEQUESTA, FL 33469			Mailing Address 250 BEACH RD #207 TEQUESTA, FL 33469								
2. Principal Place of Business - No P.O. Box # 401 Old Drive		3. Mailing Address P. O. Box 3036									
Suite, Apt. #, etc.		Suite, Apt. #, etc.									
City & State Tequesta, FL		City & State Tequesta, FL		4. FEI Number 20-2004287							
Zip 33469		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent PERRONE, TJOMAS M 250 BEACH RD #207 TEQUESTA, FL 33469		7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;"> Name Perrone, Thomas M. </td> </tr> <tr> <td colspan="2" style="padding: 2px;"> Street Address (P.O. Box Number is Not Acceptable) 401 Old Drive </td> </tr> <tr> <td style="padding: 2px;"> City Tequesta </td> <td style="padding: 2px;"> Zip Code 33469 </td> </tr> </table>				Name Perrone, Thomas M.		Street Address (P.O. Box Number is Not Acceptable) 401 Old Drive		City Tequesta	Zip Code 33469
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City Tequesta	Zip Code 33469										
8. 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. I am familiar with, and accept the obligations of registered agent. <table style="width:100%;"> <tr> <td style="width:50%; vertical-align: bottom;"> SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) </td> <td style="width:50%; vertical-align: bottom;"> DATE: 4-28-08 </td> </tr> </table>						SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE: 4-28-08				
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees									
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11								
TITLE D	☐ Delete		TITLE	☒ Change ☐ Addition							
NAME PERRONE, THOMAS M			NAME								
STREET ADDRESS 250 BEACH RD #207			STREET ADDRESS 401 Old Drive, P. O. Box 3036								
CITY-ST-ZIP TEQUESTA, FL 33469			CITY-ST-ZIP Tequesta, FL 33469								
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition							
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STREET ADDRESS			STREET ADDRESS								
CITY-ST-ZIP			CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE: 4-28-08 Daytime Phone #								