

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072710

Entity Name: ROAN MANUFACTURING, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

12124 FOUNTAINBROOK BLVD  
#208  
ORLANDO, FL 32825

## Current Mailing Address:

12124 FOUNTAINBROOK BLVD  
#208  
ORLANDO, FL 32825

## New Principal Place of Business:

2521 SUCCESS DRIVE  
UNIT #2  
ODESSA, FL 33556 US

## New Mailing Address:

2521 SUCCESS DRIVE  
UNIT #2  
ODESSA, FL 33556 US

FEI Number: 20-2862241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROAN, GREGORY  
12124 FOUNTAINBROOK BLVD  
#208  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

ROAN, GREGORY  
2521 SUCCESS DRIVE  
UNIT #2  
ODESSA, FL 33556 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROAN, GREGORY  
Address: 12124 FOUNTAINBROOK BLVD. #208  
City-St-Zip: ORLANDO, FL 32825 US

Title: S ( ) Delete  
Name: ROAN, GREGORY  
Address: 12124 FOUNTAINBROOK BLVD. #208  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROAN, GREGORY  
Address: 2521 SUCCESS DRIVE, UNIT #2  
City-St-Zip: ODESSA, FL 33556 US

Title: S (X) Change ( ) Addition  
Name: ROAN, GREGORY  
Address: 2521 SUCCESS DRIVE, UNIT #2  
City-St-Zip: ODESSA, FL 33556 US

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: GREGORY ROAN

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date