

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096016

FILED
Jan 23, 2008
Secretary of State

Entity Name: ROMY SYSTEM, INC.

Current Principal Place of Business:

3531 BENITO JUAREZ CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

5031 TEMPIC DR
MT.DORA, FL 32757

Current Mailing Address:

3531 BENITO JUAREZ CIRCLE
APOPKA, FL 32712

New Mailing Address:

5031 TEMPIC DR
MT.DORA, FL 32757

FEI Number: 20-3124206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROMULO
3531 BENITO JUAREZ CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HERNANDEZ, ROMULO
5031 TEMPIC DR
MT.DORA, FL 32757 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ROMULO
Address: 3531 BENITO JUAREZ CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: HERNANDEZ, MARIA F
Address: 3531 BENITO JUAREZ CIR.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ROMULO
Address: 5031 TEMPIC DR
City-St-Zip: APOPKA, FL 32757

Title: S (X) Change () Addition
Name: HERNANDEZ, MARIA F
Address: 5031 TEMPIC DR
City-St-Zip: MT DORA, FL 32757

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: ROMULO HERNANDEZ

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date