

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048425

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROMANCING THE STONES, INC.

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

2900 WEST SAMPLE ROAD
K4117
POMPANO BEACH, FL 33073

Current Mailing Address:

101 BRINY AVENUE
1904
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4629355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, PAMELA R
101 BRINY AVENUE
1904
POMPANO BEACH, FL 33062 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: MCCAULEY, PAMELA R
Address: 101 BRINY AVENUE , 1904
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: FERREIRA, CARLOS H
Address: 101 BRINY AVENUE, 1904
City-St-Zip: POMPANO BEACH, FL 33062

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: PAMELA R. MCCAULEY

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date