

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090101

Entity Name: ROMEO EXPRESS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

560 SEBASTIAN SQUARE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

12267 SAN JOSE BLVD # 208
JACKSONVILLE, FL 32223

New Mailing Address:

PO BOX 600800
JACKSONVILLE, FL 32260

FEI Number: 20-5170220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA ST., SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CHAPPELEAR, DOUGLAS D
560 SEBASTIAN SQ
ST AUGUSTINE, FL FL 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: DOUGLAS CHAPPELEAR

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAPPELEAR, DOUG C
Address: 560 SEBASTIAN SQUARE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D
Name: CHAPPELEAR, ELEANOR C
Address: 560 SEBASTIAN SQUARE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: DOUGLAS CHAPPELEAR

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date