

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113013

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROMAN OF PINELLAS CORPORATION

Current Principal Place of Business:

38954 US HWY 19 N
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

38954 US HWY 19 N
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 20-5486957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

ROMAN, REYES
2185 WATEROAK DR. N.
CLEARWATER, FL 33664 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: REYES ROMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROMAN, REYES
Address: 2185 WATER OAK DR.
City-St-Zip: CLEARWATER, FL 33664 US

Title: TRES
Name: ROMAN, REYES
Address: 2185 WATER OAK DR.
City-St-Zip: CLEARWATER, FL 33664 US

Title: SECT
Name: ROMAN JR., REYES
Address: 1961 BYRAM CIR
City-St-Zip: CLEARWATER, FL 33755 US

Title: DIR
Name: ROMAN, REYES
Address: 2185 WATER OAK DR.
City-St-Zip: CLEARWATER, FL 33664 US

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: REYES ROMAN JR.

SECT

04/29/2011

Electronic Signature of Signing Officer or Director

Date