2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113013

Entity Name: ROMAN OF PINELLAS CORPORATION

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38954 US HWY 19 N

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

38954 US HWY 19 N

TARPON SPRINGS, FL 34689 US

FEI Number: 20-5486957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, REYES ROMAN, REYES 2185 WATEROAK DR. N. 2185 WATEROAK DR. N.

CLEARWATER, FL 33664 US CLEARWATER, FL 33764 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 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROMAN, REYES
Address: 2185 WATER OAK DR.
City-St-Zip: CLEARWATER, FL 33764 US

Title: TRES

 Name:
 ROMAN, REYES

 Address:
 2185 WATER OAK DR.

 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: SECT

Name: ROMAN JR., REYES Address: 1961 BYRAM CIR

City-St-Zip: CLEARWATER, FL 33775 US

Title: DIR

 Name:
 ROMAN, REYES

 Address:
 2185 WATER OAK DR.

 City-St-Zip:
 CLEARWATER, FL 33764 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 PRES 04/26/2012