

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119204

Entity Name: ROMEKA GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1041 FOXMEADOW TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1041 FOXMEADOW TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-5550081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPA'S
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: ROMEKA, JAMES
Address: 1041 FOXMEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: ROMEKA, KATHI
Address: 1041 FOXMEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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: KATHI L. ROMEKA

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date