

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000023393

Entity Name: THE ROMAN EMPIRE, INC.

**FILED**  
**Mar 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10848 WHITEHAWK STREET  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

10848 WHITEHAWK STREET  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 20-8491393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROMAN, DENNIS  
10848 WHITEHAWK STREET  
PLANTATION, FL 33324 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: CEO  
Name: ROMAN, DENNIS  
Address: 10848 WHITEHAWK STREET  
City-St-Zip: PLANTATION, FL 33324 US

Title: PRES  
Name: ROMAN, JILL  
Address: 10848 WHITEHAWK STREET  
City-St-Zip: PLANTATION, FL 33324 US

Title: TRES  
Name: ROMAN, DENNIS  
Address: 10848 WHITEHAWK STREET  
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC  
Name: ROMAN, JILL  
Address: 10848 WHITEHAWK STREET  
City-St-Zip: PLANTATION, FL 33324 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: DENNIS ROMAN

CEO

03/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date