

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029745

Entity Name: ROMINOFF LAND,INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2261 SE GOWIN DR.
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2261 SE GOWIN DR.
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 26-0815605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, GAYLE
1791 SE FAIRFIELD ST
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BEYER, GAYLE
2261 SE GOWIN DR
PORT ST LUCIE, FL 34952 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: GAYLE BEYER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BEYER, GAYLE
Address: 1791 SE FAIRFIELD STREET
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEYER, GAYLE
Address: 2261 SE GOWIN DR
City-St-Zip: PORT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAYLE BEYER

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04/28/2008

Electronic Signature of Signing Officer or Director

Date