

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110710

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROMAN ROOFING AND RESTORATION, INC.

Current Principal Place of Business:

3799 NE 12 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3210 GIFFORD LANE
MIAMI, FL 33133

Current Mailing Address:

3799 NE 12 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

3210 GIFFORD LANE
MIAMI, FL 33133

FEI Number: 26-3218501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMEL, CHRISTINA M
3799 NE 12 AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HIMMEL, CHRISTINA M
3210 GIFFORD LANE
MIAMI, FL 33133 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: CHRISTINA HIMMEL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIMMEL, JAMES A
Address: 3210 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: HIMMEL, CHRISTINA M
Address: 3210 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

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: CHRISTINA HIMMEL

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04/21/2011

Electronic Signature of Signing Officer or Director

Date