

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120328

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: ROMAR OF STUART COMPANY

## Current Principal Place of Business:

500 SE DIXIE HIGHWAY  
STUART, FL 34994

## New Principal Place of Business:

3718 SE OCEAN BLVD.  
STUART, FL 34996

## Current Mailing Address:

500 SE DIXIE HIGHWAY  
STUART, FL 34994

## New Mailing Address:

3718 SE OCEAN BLVD.  
STUART, FL 34996

FEI Number: 26-1433760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEILEN, ROSALIND  
2500 SW DIXIE HIGHWAY  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

NEILEN, ROSALIND  
3718 SE OCEAN BLVD.  
STUART, FL 349962 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NEILEN, ROSALIND  
Address: 500 SE DIXIE HIGHWAY  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NEILEN, ROSALIND  
Address: 3718 SE OCEAN BLVD.  
City-St-Zip: STUART, FL 34996

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: ROSALIND NEILEN

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date