2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036540

Entity Name: ROMANS & MATTHEWS INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

803 SE 21ST PL OCALA, FL 34471

Current Mailing Address: New Mailing Address:

803 SE 21ST PL OCALA, FL 34471

FEI Number: 26-2555264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAMES, BOBBY 803 SE 21ST PL OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JAMES, BOBBY

 Address:
 803 SE 21ST PL

 City-St-Zip:
 OCALA, FL 34471 US

Title: VP

Name: WILLIAMS, SAMUEL
Address: 803 SE 21ST PL
City-St-Zip: OCALA, FL 34471 US

Title: T

Name: SMITH, RODNEY
Address: 4882 SE 41ST COURT
City-St-Zip: OCALA, FL 34480 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: BOBBY JAMES P 01/08/2010