

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042189

Entity Name: ROMAN FLOORING, INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

7061 OLD KINGS RD S
248
JACKSONVILLE, FL 32217

Current Mailing Address:

7061 OLD KINGS RD S
248
JACKSONVILLE, FL 32217

New Principal Place of Business:

13987 ASCOT CT
#301
JACKSONVILLE, FL 32250

New Mailing Address:

13987 ASCOT CT
#301
JACKSONVILLE, FL 32250

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, ROMAN
7061 OLD KINGS RD S
248
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ROSALES, ROMAN
13987 ASCOT CT
#301
JACKSONVILLE, FL 32250 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: JAVIER OLVERA

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, ROMAN
Address: 13987 ASCOT CT # 301
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP
Name: OLVERA, JAVIER
Address: 13987 ASCOT CT # 301
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP
Name: HOWE, TERRY L
Address: 13961 ASCOT CT #301
City-St-Zip: JACKSONVILLE, FL 32250

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: JAVIER OLVERA

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date