

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042189

Entity Name: ROMAN FLOORING, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

13987 ASCOT CT
#301
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

13987 ASCOT CT
#301
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLVERA, JAVIER
13987 ASCOT CT
#301
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RODRIGUEZ, FRANCISCO
Address: 13987 ASCOT CT.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: RODRIGUEZ, BLANCA
Address: 13987 ASCOT CT
City-St-Zip: JACKSONVILLE BEACH, 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date