

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079644

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** ROMAN'S KITCHENS AND BATHS, INC.

**Current Principal Place of Business:**

286 EDGEWATER BRANCH DRIVE  
ST. JOHNS, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

286 EDGEWATER BRANCH DRIVE  
ST. JOHNS, FL 32256

**New Mailing Address:**

**FEI Number:** 27-3564785

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ASHIAN SERVICES, INC  
15445 CAPE DRIVE NORTH  
JACKSONVILLE, FL 32226 US

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

ROMAN, TANYA L  
286 EDGEWATER BRANCH DR  
JACKSONVILLE, FL 32259 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: TANYA L ROMAN

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROMAN, TANYA L  
Address: 286 EDGEWATER BRANCH DRIVE  
City-St-Zip: ST. JOHNS, FL 32259

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: TANYA L ROMAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date