

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086443

FILED
Apr 20, 2011
Secretary of State

Entity Name: JORDAN & ROMERO CORPORATION

Current Principal Place of Business:

1842 40TH TERRACE SW
5C
NAPLES, FL 34116

New Principal Place of Business:

1842 40TH TERRACE SW
8
NAPLES, FL 34116

Current Mailing Address:

7550 MISSION HILLS DRIVE
SUITE 102
NAPLES, FL 34119

New Mailing Address:

1842 40TH TERRACE SW
8
NAPLES, FL 34116

FEI Number: 27-3673920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JOSE I SR
7550 MISSION HILLS DRIVE
SUITE 102
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

JORDAN, JOSE I SR
1842 40TH TERRACE SW
8
NAPLES, FL 34116 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: JOSE I JORDAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, JOSE I SR
Address: 230 29TH ST NW
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: ROMERO, SANDRA L MS
Address: 230 29TH ST NW
City-St-Zip: NAPLES, FL 34120

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: SANDRA L RPMERO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date