

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097672

Entity Name: ERIKROMSERG COMPANY

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1226 S MISSOURI AVE #1109
CLEARWATER, FL 33758

New Principal Place of Business:

1226 S MISSOURI AVE #1109
CLEARWATER, FL 33756

Current Mailing Address:

1226 S MISSOURI AVE #1109
CLEARWATER, FL 33758

New Mailing Address:

1226 S MISSOURI AVE #1109
CLEARWATER, FL 33756

FEI Number: 27-4118702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARESCHI, AMERICO M
1226 S MISSOURI AVE #1109
CLEARWATER, FL 33758 US

Name and Address of New Registered Agent:

BARBARESCHI, AMERICO M
1226 S MISSOURI AVE #1109
CLEARWATER, FL 33756 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: AMERICO M BARBARSCHI

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBARESCHI, AMERICO M
Address: 1226 S MISSOURI AVE #1109
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: BARBARESCHI, SERGIO G
Address: 1226 S MISSOURI AVE #1109
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: BARBARESCHI, ERIKA N
Address: 1226 S MISSOURI AVE #1109
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: BARBARESCHI, ROMINA R
Address: 1226 S MISSOURI AVE #1109
City-St-Zip: CLEARWATER, FL 33756

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: AMERICO M BARBARESCHI

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date