

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032874

Entity Name: ROUMELY, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

16681 MCGREGOR BLVD.  
SUITE 206  
FT. MYERS, FL 33908 US

## Current Mailing Address:

16681 MCGREGOR BLVD.  
SUITE 206  
FT. MYERS, FL 33908

## New Principal Place of Business:

1250 TAMIAMI TRAIL NORTH  
304  
NAPLES, FL 34102 US

## New Mailing Address:

P.O. BOX 8537  
NAPLES, FL 34101

FEI Number: 65-0420935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZOS, WILLIAM  
16681 MCGREGOR BLVD.  
FT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

PREVOLOS, DEAN  
1250 TAMIAMI TRAIL NORTH  
304  
NAPLES, FL 34101 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: DEAN PREVOLOS

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIZOS, WILLIAM  
Address: 1930 6TH AVE  
City-St-Zip: BEAVER FALLS, PA 15010 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: RIZOS, DINO  
Address: RT. 2 BOX 4335  
City-St-Zip: ELLWOOD CITY, PA 16117 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN PREVOLOS

RA

02/23/2009

Electronic Signature of Signing Officer or Director

Date