

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032874

Entity Name: ROUMELY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1250 TAMIAMI TRAIL NORTH
304
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8537
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0420935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVOLOS, DEAN
1250 TAMIAMI TRAIL NORTH
304
NAPLES, FL 34101 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: D
Name: RIZOS, WILLIAM
Address: 1930 6TH AVE
City-St-Zip: BEAVER FALLS, PA 15010 US

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

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: DEAN PREVOLOS

MGR

03/18/2011

Electronic Signature of Signing Officer or Director

Date