

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034310

FILED
Jul 04, 2010
Secretary of State

Entity Name: ROMPER ROOM, INC.

Current Principal Place of Business:

5295 EAST BAY DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

5295 EAST BAY DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3312201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATAROW, MARY
5295 EAST BAY DRIVE
CLEARWATER, FL 33764 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: P
Name: TATAROW, MARY
Address: 510 TABOR CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V
Name: TATAROW, JERRY
Address: 15 PINEWOOD CIR
City-St-Zip: SAFTEY HARBOR, FL

Title: S
Name: TATAROW, ANGELA
Address: 15 PINEWOOD CIR
City-St-Zip: SAFETY HARBOR, FL

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: MARY TATAROW

PRES

07/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date