

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035440

Entity Name: H & M ROMAN TRUCKING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6623 SPANISH LAKES BLVD
FT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

6623 SPANISH LAKES BLVD
FT PIERCE, FL 34951

New Mailing Address:

FEI Number: 65-0661627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, HENRY
6623 SPANISH LAKES BLVD
FT PIERCE, FL 34951 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: ROMAN, HENRY
Address: 6623 SPANISH LAKES BLVD
City-St-Zip: FT PIERCE, FL 34951

Title: D
Name: ROMAN, MARY ANN
Address: 6623 SPANISH LAKES BLVD
City-St-Zip: FT PIERCE, FL 34951

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: HENRY ROMAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date