

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031253

Entity Name: ROEHM, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

FROM ROEHM WITH LOVE
326 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

FROM ROEHM WITH LOVE
257 N.E. 2ND AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

FROM ROEHM WITH LOVE
326 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FROM ROEHM WITH LOVE
257 N.E. 2ND AVE.
DELRAY BEACH, FL 33444

FEI Number: 65-0825824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHM, JOSEPH H
326 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROEHM, JOSEPH M
257 N.E. 2ND AVE.
DELRAY BEACH, FL 33444 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: JOSEPH M. ROEHM

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROEHM, JOSEPH M
Address: 257 N.E. 2ND AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: HAMILTON-ROEHM, BILLY
Address: 257 N.E. 2ND AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH M. ROEHM

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date