

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19153

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROMANCE FARM, INC.

Current Principal Place of Business:

12028 LONGWOOD GREEN DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

13380 POLO ROAD WEST
A101
WELLINGTON, FL 33414 US

Current Mailing Address:

12028 LONGWOOD GREEN DR
WELLINGTON, FL 33414 US

New Mailing Address:

13380 POLO ROAD WEST
A101
WELLINGTON, FL 33414 US

FEI Number: 65-0318044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C.R. COOPER CPA PA
1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 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, P
Name: DOVER, ROBERT J.
Address: 12028 LONGWOOD GREEN DR
City-St-Zip: WELLINGTON, FL

Title: D
Name: ROSS, ROBERT S.
Address: 12028 LONGWOOD GREEN DR
City-St-Zip: WELLINGTON, 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: ROBERT ROSS

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date