

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26961

FILED
Apr 01, 2011
Secretary of State

Entity Name: MICHAEL R. ROMM, P.A.

Current Principal Place of Business:

1213 S. 30TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1213 S. 30TH AVENUE
SUITE 2
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1213 S. 30TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1213 S. 30TH AVENUE
SUITE 2
HOLLYWOOD, FL 33020 US

FEI Number: 65-0323250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMM, MICHAEL
1213 S. 30TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROMM, MICHAEL
1213 S. 30TH AVENUE
SUITE 2
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMM, MICHAEL
Address: 1213 S. 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: MICHAEL ROMM

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date