

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56751

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE ROMAN KING COMPANY, INC.

Current Principal Place of Business:

2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0357536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, FELIPE
2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ROMANO, FELIPE
2420 N.E. 32 CT.
LIGHTHOUSE POINT, FL 33064 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: FELIPE ROMANO

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEL REY, OSWALDO
Address: 8210 S.W. 2 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DEL REY, OLGA
Address: 8210 S.W. 2 ST.
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: ROMANO, ANNETTE NINA
Address: 2420 N.E. 32 CT.
City-St-Zip: LIGHTHOUSE POINT, FL

Title: DT () Delete
Name: ROMANO, FELIPE
Address: 2420 N.E. 32 CT.
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIPE ROMANO

DT

02/06/2009

Electronic Signature of Signing Officer or Director

Date