

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000119204

**Entity Name:** ROMEKA GROUP, INC.

**Current Principal Place of Business:**

1041 FOXMEADOW TRAIL  
MIDDLEBURG, FL 32068

**Current Mailing Address:**

1041 FOXMEADOW TRAIL  
MIDDLEBURG, FL 32068

**FEI Number:** 20-5550081

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TILLEY, CALLAHAN,SPEISER & ASSOCIATES, CPA'S  
9700 TOUCHTON RD  
STE. 103  
JACKSONVILLE, FL 32246 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:** TINA CALLAHAN

01/27/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                      |                 |                      |
|-----------------|----------------------|-----------------|----------------------|
| Title           | P                    | Title           | VP                   |
| Name            | ROMEKA, JAMES        | Name            | ROMEKA, KATHI        |
| Address         | 1041 FOXMEADOW TRAIL | Address         | 1041 FOXMEADOW TRAIL |
| City-State-Zip: | MIDDLEBURG FL 32068  | City-State-Zip: | MIDDLEBURG FL 32068  |

*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:** KATHI L ROMEKA

VP

01/27/2022

Electronic Signature of Signing Officer/Director Detail

Date