

2015 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: Yes

Name and Address of Current Registered Agent:

TILLEY, CALLAHAN,SPEISER & ASSOCIATES, CPA'S
4217 BAYMEADOWS RD.
STE. 1
JACKSONVILLE, FL 32217 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

01/29/2015

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

VICE PRESIDENT

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date