2025 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 02/12/2025

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

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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.

VΡ

SIGNATURE: KATHI ROMEKA

Electronic Signature of Signing Officer/Director Detail

02/12/2025

FILED Feb 12, 2025

Secretary of State

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