

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079644

Entity Name: ROMAN'S KITCHENS AND BATHS, INC.

Current Principal Place of Business:

286 EDGEWATER BRANCH DRIVE
ST. JOHNS, FL 32256

Current Mailing Address:

286 EDGEWATER BRANCH DRIVE
ST. JOHNS, FL 32259 US

FEI Number: 27-3564785

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMAN, TANYA L
286 EDGEWATER BRANCH DR
JACKSONVILLE, FL 32259 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

Date

Officer/Director Detail :

Title	P	Title	VP
Name	ROMAN, TANYA L	Name	ROMAN, SCOTT K
Address	286 EDGEWATER BRANCH DRIVE	Address	286 EDGEWATER BRANCH DRIVE
City-State-Zip:	ST. JOHNS FL 32259	City-State-Zip:	ST. JOHNS FL 32259

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: TANYA L ROMAN

PRESIDENT

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date