

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005616

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** A.C. ROMAN & ASSOCIATES, INC.

**Current Principal Place of Business:**

300 MERRICK ROAD  
LYNBROOK, NY 11563

**New Principal Place of Business:**

**Current Mailing Address:**

300 MERRICK ROAD  
LYNBROOK, NY 11563

**New Mailing Address:**

FEI Number: 11-3445203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, PABLO  
15833 S.W. 60TH TERRACE  
MIAMI, FL 33193 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: ROMAN, ANTHONY C  
Address: 300 MERRICK ROAD  
City-St-Zip: LYNBROOK, NY 11563

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: ANTHONY C. ROMAN

PRE

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date