

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003193

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROMA FRANCHISE CORPORATION

Current Principal Place of Business:

1700 ALMA DRIVE
SUITE 400
PLANO, TX 75075 US

New Principal Place of Business:

Current Mailing Address:

1700 ALMA DRIVE
SUITE 400
PLANO, TX 75075 US

New Mailing Address:

FEI Number: 75-2402837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: EVPS
Name: SHORT, DAVID G
Address: 1700 ALMA DRIVE, SUITE 400
City-St-Zip: PLANO, TX 75075

Title: PD
Name: MYRES, KENNETH L
Address: 1700 ALMA DRIVE, SUITE 400
City-St-Zip: PLANO, TX 75075

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: DAVID G. SHORT

_____ Electronic Signature of Signing Officer or Director

EVPS

02/16/2011

_____ Date