

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000108131

**FILED  
Jan 12, 2008  
Secretary of State**

**Entity Name:** ROMEO'S PIZZERIA & ITALIAN FAMILY RESTAURANT, INC.

**Current Principal Place of Business:**

2346 GRIFFIN RD  
LAKELAND, FL 33810

**New Principal Place of Business:**

2346 GRIFFIN RD  
LAKELAND, FL 338106760

**Current Mailing Address:**

2346 GRIFFIN RD  
LAKELAND, FL 33810

**New Mailing Address:**

2346 GRIFFIN RD  
LAKELAND, FL 338106760

**FEI Number:** 20-5503970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUARD, JR., PIERCE J ESQUIRE  
4200 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33813 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CANZIO, NATALE  
Address: 4876 WILLIAMSTOWN BLVD.  
City-St-Zip: LAKELAND, FL 33810

Title: D ( ) Delete  
Name: MAFFEZZOLI, MANUELA E  
Address: 4876 WILLIAMSTOWN BLVD.  
City-St-Zip: LAKELAND, FL 33810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATALE CANZIO

D

01/12/2008

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

\_\_\_\_\_  
Date