

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108131

FILED
Jul 29, 2009
Secretary of State

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

Current Principal Place of Business:

2346 GRIFFIN RD
LAKELAND, FL 338106760

New Principal Place of Business:

Current Mailing Address:

2346 GRIFFIN RD
LAKELAND, FL 338106760

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PRES

07/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date