

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108131

FILED
Feb 17, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: NATALE CANZIO

PRES

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date