2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108131

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

FILED
Jan 30, 2013
Secretary of State
CC5302376251

Current Principal Place of Business:

2346 GRIFFIN RD

LAKELAND. FL 33810-6760

Current Mailing Address:

2346 GRIFFIN RD

LAKELAND. FL 33810-6760

FEI Number: 20-5503970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUARD, JR., PIERCE JESQUIRE 4200 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 US

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

Officer/Director Detail:

Title D Title

NameCANZIO, NATALENameMAFFEZZOLI, MANUELA EAddress4876 WILLIAMSTOWN BLVD.Address4876 WILLIAMSTOWN BLVD.

City-State-Zip: LAKELAND FL 33810 City-State-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 PRESIDENT 01/30/2013