

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025798

Entity Name: ROMANO'S PIZZA BEACH CORP.

Current Principal Place of Business:

4255 A1A SOUTH
ST AUGUSTINE BEACH, FL 32080

Current Mailing Address:

4255 A1A S
ST AUGUSTINE, FL 32080 US

FEI Number: 46-2308159

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 PSTD
Name SCHULTZ, GARY
Address 4255 A1A S
City-State-Zip: ST AUGUSTINE FL 32080

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: GARY SCHULTZ

DIRECTOR

02/11/2016

Electronic Signature of Signing Officer/Director Detail

Date