2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57653

FILED Apr 22, 2010 Secretary of State

Entity Name: ROMA ITALIAN DELIGHT RESTAURANT & PIZZERIA, INC.

Current Principal Place of Business: New Principal Place of Business:

SALVATORE LAMOTTA 15660-24 SAN CARLOS BLVD FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

SALVATORE LAMOTTA 15660-24 SAN CARLOS BLVD FT. MYERS, FL 33908

FEI Number: 65-0092379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMOTTA, SALVATORE 7203 TULAND DR. FT. MYERS, FL 33908

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: LAMOTTA, SALVATORE Address: 7203 TULANE DR City-St-Zip: FT. MYERS, FL

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: SALVATORE LAMOTTA D 04/22/2010