

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46992

FILED
Apr 09, 2009
Secretary of State

Entity Name: ROMEO DISTRIBUTION, INC.

Current Principal Place of Business:

18704 W. C.R. 328
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 730
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 59-2990947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, DANNY G
18704 W HWY 328
DUNNELLON, FL 32630 US

Name and Address of New Registered Agent:

TAYLOR, KEITH R ATTY
1143. LYLE AVENUE
CRYSTAL RIVER, FL 34429 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: ATTORNEY KEITH R. TAYLOR

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTE () Delete
Name: STEVENS, DANNY G
Address: 17696 W HWY 328
City-St-Zip: DUNNELLON, FL 34432

Title: ST () Delete
Name: RUSS, MICHAEL L
Address: 6703 N MYAKA AVE
City-St-Zip: CRYSTAL RIVER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSS, MICHAEL L
Address: 6703 N. MYAKA AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: SEC (X) Change () Addition
Name: RUSS, MICHAEL L JR.
Address: 6615 N. PARAQUA CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: TREA () Change (X) Addition
Name: RUSS, JASON
Address: 6607 N. MYAKA AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: MICHAEL L. RUSS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date