

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78169

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROMANO BUSINESS SERVICES, INC.

Current Principal Place of Business:

6719 WINKLER RD #114
FT MYERS, FL 33919 US

New Principal Place of Business:

14752 CALUSA PALMS DR
103
FT MYERS, FL 33919 US

Current Mailing Address:

6719 WINKLER RD #114
FT MYERS, FL 33919 US

New Mailing Address:

14752 CALUSA PALMS DR
103
FT MYERS, FL 33919 US

FEI Number: 65-0197302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, FRANK T.
6719 WINKLER RD #114
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

ROMANO, FRANK T.
14752 CALUSA PALMS DR
103
FT. MYERS, FL 33919 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, FRANK T
Address: 6719 WINKLER RD #114
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: ROMANO, REGINA E
Address: 14752 CALUSA PALMS DR #103
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMANO, FRANK T
Address: 14752 CALUSA PALMS DR 103
City-St-Zip: FT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK T ROMANO

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date