

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78169

FILED
Jan 21, 2011
Secretary of State

Entity Name: ROMANO BUSINESS SERVICES, INC.

Current Principal Place of Business:

14752 CALUSA PALMS DR
103
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

14752 CALUSA PALMS DR
103
FT MYERS, FL 33919 US

New Mailing Address:

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.
14752 CALUSA PALMS DR
103
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: FRANK T ROMANO

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date