

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082438

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: ROMEO ITALIAN RESTAURANT, INC.

**Current Principal Place of Business:**

1303 E US HWY 60  
LAKE WALES, FL 33853

**New Principal Place of Business:**

**Current Mailing Address:**

1303 E US HWY 60  
LAKE WALES, FL 33853

**New Mailing Address:**

FEI Number: 59-2720708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAPONI, ROMEO  
1303 E US HWY 60  
LAKE WALES, FL 33853 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: RAPONI, ROMEO  
Address: 1303 E US HWY 60  
City-St-Zip: LAKE WALES, FL 33853

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROMEO RAPONI

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04/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date