

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01938

Entity Name: ROMA BUILDING, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

499 PATRICIA AVE
SUITE B
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

499 PATRICIA AVE
SUITE B
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 38-2022859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI SAM C
516 PATRICIA AVE
DUNEDIN, FL 34698 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: PTD
Name: COLUCCI, SAM C.
Address: 218 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL

Title: VP
Name: COLUCCI, CARLO C.
Address: 218 MIDWAY ISLAND
City-St-Zip: CLEARWATER, 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: SAM COLUCCI

PTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date