

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008 8:00 am
Secretary of State

03-25-2008 90014 009 ***150.00

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1. Entity Name
ROMANO INVESTMENT MANAGEMENT, INC.



Principal Place of Business
744 N.E. 12TH TERR., #5
BOYNTON BEACH, FL 33435

Mailing Address
744 N.E. 12TH TERR., #5
BOYNTON BEACH, FL 33435

2. Principal Place of Business - No P.O. Box #
11347 Front Beach Road

3. Mailing Address
11347 Front Beach Road

Suite, Apt. #, etc.
1001

Suite, Apt. #, etc.
1001

City & State
Panama City Beach, FL

City & State
Panama City Beach, FL

Zip
32407

Country
USA

Zip
32407

Country
USA

02222008 Chg-P CR2E034 (12/06)

4. FEI Number
01-0737907

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHRYSTAL, NEIL R
550 BILTMORE WAY, STE. 810
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME GRIGGS, DIANE
STREET ADDRESS 744 N.E. 12TH TERR., #5
CITY-ST-ZIP BOYNTON BEACH, FL 33435

TITLE ST ☐ Delete
NAME YEARTY, SANDRA
STREET ADDRESS 3571 KILLARNY TRAIL
CITY-ST-ZIP SNELLVILLE, GA 30039

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition
NAME Griggs, Diane
STREET ADDRESS 11347 Front Beach Road, #1001
CITY-ST-ZIP Panama City Beach, FL 32407

TITLE ST ☒ Change ☐ Addition
NAME Yearty, Sandra
STREET ADDRESS 100 Club Drive, Suite 256
CITY-ST-ZIP Burnsville, NC 28714

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Diane Griggs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/3/08 # 850-233-1423