

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075922

FILED
Apr 13, 2009
Secretary of State

Entity Name: ROMANO INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

11347 FRONT BEACH ROAD
1001
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11347 FRONT BEACH ROAD
1001
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 01-0737907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRYSTAL, NEIL R
550 BILTMORE WAY, STE. 810
CORAL GABLES, FL 33134 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: DP () Delete
Name: GRIGGS, DIANE
Address: 11347 FRONT BEACH ROAD #1001
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST () Delete
Name: YEARTY, SANDRA
Address: 100 CLUB DRIVE SUITE 256
City-St-Zip: BURNSVILLE, NC 28714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANE GRIGGS

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date