

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042809

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROMANO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1202 66TH STREET NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1202 66TH STREET NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0835004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSLIN, JANICE K
359 12TH AVE
INDIAN ROCKS BEACH, FL 33708 US

Name and Address of New Registered Agent:

ROMANO, JOSEPH A
1202 66TH STREET NORTH
ST. PETERSBURG, FL 33710 US

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: JOSEPH ROMANO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LERNER, JACOB
Address: 1202 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: ROMANO, JOSEPH A
Address: 1202 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: JOSEPH ROMANO

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date