

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122048

Entity Name: ROMAN OVEN & GRILL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3545 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

2259 TRADE CENTER WAY
NAPLES, FL 34109 US

Current Mailing Address:

2259 TRADE CENTER WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 75-3166348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DINORCIA, DONATO
2259 TRADE CENTER WAY
NAPLES, FL 34109 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: DONATO DINORCIA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DINORCIA, DONATO
Address: 2259 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

Title: VPD
Name: DINORCIA, ANTHONY JR.
Address: 2259 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

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: DONATO DINORCIA

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date