

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122048

Entity Name: ROMAN OVEN & GRILL, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2259 TRADE CENTER WAY
NAPLES, FL 34109 US

New Principal Place of Business:

1615 TRADE CENTER WAY
NAPLES, FL 34109 US

Current Mailing Address:

2259 TRADE CENTER WAY
NAPLES, FL 34109 US

New Mailing Address:

1615 TRADE CENTER WAY
NAPLES, FL 34109 US

FEI Number: 75-3166348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DRIVE
201
BONITA SPRINGS, FL 34135 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: THOMAS WANDERON

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DINORCIA, DONATO
Address: 1615 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

Title: VPD
Name: DINORCIA, ANTHONY JR.
Address: 1615 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: DONATA DINORCIA

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date