2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034965

Entity Name: GARY ROMEO, P.A.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2620 SW 41 TERRACE 725 CAPE CORAL PKWY W CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

2620 SW 41 TERRACE 725 CAPE CORAL PKKWY W CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: 20-2491649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMEO, GARY
2620 SW 41 TERRACE
CAPE CORAL, FL 33914 US

ROMEO, GARY
416 SW 33RD STREET
CAPE CORAL, FL 33914 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: GARY ROMEO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ROMEO, GARY

 Address:
 416 SW 33RD STREET

 City-St-Zip:
 CAPE CORAL, FL 33914

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: GARY ROMEO D 02/17/2011