

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115697

FILED
Aug 22, 2007
Secretary of State

Entity Name: ROMAN GARDENS RISTORANTE & PIZZERIA, INC.

Current Principal Place of Business:

2462 CENTRAL AVE.
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

8 25TH ST. S
ST. PETERSBURG, FL 33712 US

New Mailing Address:

1419 GRAY ST S
GULFPORT, FL 33707 US

FEI Number: 20-3353256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAGNON, CHRIS
8 25TH ST. S.
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

CHAFIN, PAEGE A MS.
1419 GRAY ST S.
GULFPORT, FL 33707 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: PAEGE A. CHAFIN

08/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAGNON, CHRIS
Address: 8 25TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: CHAFIN, PAEGE A MS.
Address: 1419 GRAY ST S
City-St-Zip: GULFPORT, FL 33707 US

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: PAEGE A. CHAFIN

MS.

08/22/2007

Electronic Signature of Signing Officer or Director

Date