

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016124

Entity Name: WILLIAM ROMANO III, INC

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

8209 NW 75TH AVE.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8209 NW 75TH AVE.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 51-0630388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, WILLIAM
8209 NW 75TH AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ROMANO, WILLIAM III
8209 NW 75TH AVE.
TAMARAC, FL 33321 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: WILLIAM ROMANO III

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, WILLIAM
Address: 8209 NW 75TH AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMANO, WILLIAM III
Address: 8209 NW 75TH AVE.
City-St-Zip: TAMARAC, FL 33321

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: WILLIAM ROMANO III

PRES

02/02/2008

Electronic Signature of Signing Officer or Director

Date