2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081088

Entity Name: ROMANO G & N, INC.

FILED Sep 16, 2010 Secretary of State

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

901 W BRANDON BLVD STE B BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

901 W BRANDON BLVD STE B BRANDON, FL 33511

FEI Number: 77-0692209 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:

MANASAKIS, GEORGE
5250 LOOKOUT PASS
WESLEY CHAPEL, FL 33544 US
MANASAKIS, GEORGE
25900 COMMENDABLE LOOP
WESLEY CHAPEL, FL 33544 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: 09/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAVOUIDAKIS, NIKOLAOS Address: 1006 DRUID ROAD City-St-Zip: SPRING HILL, FL 34609

Title: D

Name: MANASAKIS, GEORGE
Address: 25900 COMMENDABLE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

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: GEORGE MANASAKIS D 09/16/2010