

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081088

Entity Name: ROMANO G & N, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

901 W BRANDON BLVD STE B
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

901 W BRANDON BLVD STE B
BRANDON, FL 33511

New Mailing Address:

FEI Number: 77-0692209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASAKIS, GEORGE
25900 COMMENDABLE LOOP
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

ZOMESA, LLC
15459 MARTINMEADOW DRIVE
LITHIA, FL 33547 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: JOHN P. ZELATIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date