

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020122

Entity Name: ROMANO REPAIRS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1810 E. OAKLAND PARK BLVD
#8
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3844 GRAND MEADOWS BLVD
MELBOURNE, FL 32934

Current Mailing Address:

1810 E. OAKLAND PARK BLVD
#8
FORT LAUDERDALE, FL 33306

New Mailing Address:

3844 GRAND MEADOWS BLVD
MELBOURNE, FL 32934

FEI Number: 26-2122530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RUSSELL
1810 E. OAKLAND PARK BLVD
#8
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROMANO, RUSSELL
3844 GRAND MEADOWS BLVD
MELBOURNE, FL 32934 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: RUSSELL ROMANO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMANO, RUSSELL
Address: 3844 GRAND MEADOWS BLVD
City-St-Zip: MELBOURNE, FL 32934

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: RUSSELL ROMANO

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date