

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003142

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: ROMANELLO LANDSCAPING, INC.

## Current Principal Place of Business:

20710 SW 54TH PLACE  
SOUTHWEST RANCHES, FL 33332

## New Principal Place of Business:

## Current Mailing Address:

20710 SW 54TH PLACE  
SOUTHWEST RANCHES, FL 33332

## New Mailing Address:

364 TAVISTOCK DRIVE  
SAINT AUGUSTINE, FL 32095

FEI Number: 18-8524834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANELLO, FRANCIS N  
20710 SW 54TH PLACE  
SOUTHWEST RANCHES, FL 33332 US

## Name and Address of New Registered Agent:

ROMANELLO, FRANCIS N  
364 TAVISTOCK DRIVE  
SAINT AUGUSTINE, FL 32095 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROMANELLO, FRANCIS N  
Address: 20710 SW 54TH PLACE  
City-St-Zip: SOUTHWEST, FL 33332

Title: VD ( ) Delete  
Name: ROMANELLO, KIMBERLY S  
Address: 20710 SW 54TH PLACE  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROMANELLO, FRANCIS N  
Address: 364 TAVISTOCK DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VD (X) Change ( ) Addition  
Name: ROMANELLO, KIMBERLY S  
Address: 364 TAVISTOCK DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: FRANCIS N. ROMANELLO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date