

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007349

Entity Name: WILLIAM D. ROMANELLO, CPA, PA

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

2454 MCMULLEN BOOTH ROAD
SUITE 426
CLEARWATER, FL 33759

Current Mailing Address:

2454 MCMULLEN BOOTH ROAD
SUITE 426
CLEARWATER, FL 33759

New Principal Place of Business:

2531 LANDMARK DRIVE
SUITE 204
CLEARWATER, FL 33761

New Mailing Address:

2531 LANDMARK DRIVE
SUITE 204
CLEARWATER, FL 33761

FEI Number: 59-3488908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, WILLIAM D
2454 MUMULLEN BOOTH ROAD
SUITE 426
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ROMANELLO, WILLIAM D
2531 LANDMARK DRIVE
SUITE 204
CLEARWATER, FL 33761 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 ROMANELLO

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANELLO, WILLIAM D
Address: 3821 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: ROMANELLO, DEANNA M
Address: 3821 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ROMANELLO

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date