

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023532

Entity Name: ROMA SQUARE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

516 PATRICIA AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

499 PATRICIA AVE
SUITE B
DUNEDIN, FL 34698

Current Mailing Address:

516 PATRICIA AVE.
DUNEDIN, FL 34698

New Mailing Address:

499 PATRICIA AVE
SUITE B
DUNEDIN, FL 34698

FEI Number: 59-3502135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ROMAN
2196 MAIN ST., SUITE L
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLUCCI, SAM C
Address: 516 PATRICIA AVE.
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: COLUCCI, CARLO C
Address: 516 PATRICIA AVE.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLUCCI, SAM C
Address: 499 PATRICIA AVE, SUIT B
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: COLUCCI, CARLO C
Address: 499 PATRICIA AVE, SUITE B
City-St-Zip: DUNEDIN, FL 34698

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: SAM C COLUCCI

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date