

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023532

Entity Name: ROMA SQUARE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

499 PATRICIA AVE
SUITE B
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

499 PATRICIA AVE
SUITE B
DUNEDIN, FL 34698

New Mailing Address:

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
2274 STATE ROAD 580
CLEARWATER, FL 33763 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

OFFICERS AND DIRECTORS:

Title: D
Name: COLUCCI, SAM C
Address: 499 PATRICA AVE, SUIT B
City-St-Zip: DUNEDIN, FL 34698

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

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: SAM C COLUCCI

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date