

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40261

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROMEO & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

8705 SW 60TH CIRCLE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 772528
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 59-3060236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEO, MICHAEL
8705 SW 60TH CIRCLE
OCALA, FL 34476 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: PD () Delete
Name: ROMEO, MICHAEL
Address: 8705 SW 60TH CIRCLE
City-St-Zip: OCALA, FL 34476

Title: TS () Delete
Name: DAMIAN, TORINO
Address: 2780 NE 64TH LANE
City-St-Zip: OCALA, FL 34478

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: MICHAEL ROMEO

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date