

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44537

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROMANO LAW GROUP, P.A.

Current Principal Place of Business:

2200 CENTREPARK WEST DRIVE
300
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1005 LAKE AVENUE
LAKE WORTH, FL 33460 US

Current Mailing Address:

P.O. BOX 21349
W. PALM BCH, FL 33416 US

New Mailing Address:

FEI Number: 65-0264906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN F.
2200 CENTREPARK WEST DRIVE
300
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ROMANO, JOHN F.
1005 LAKE AVE
LAKE WORTH, FL 33460 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: _____

Electronic Signature of Registered Agent

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, JOHN F.
Address: PO BOX 21349
City-St-Zip: W PALM BEACH, FL 334161349

Title: MGR () Delete
Name: ROMANO, NANCY L
Address: P.O. BOX 21349
City-St-Zip: WEST PALM BEACH, FL 334161349

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: NANCY ROMANO

MGR

04/23/2009

Electronic Signature of Signing Officer or Director

Date