

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44537

FILED
Apr 24, 2012
Secretary of State

Entity Name: ROMANO LAW GROUP, P.A.

Current Principal Place of Business:

1005 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

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.
1005 LAKE AVE
LAKE WORTH, FL 33460 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: ROMANO, JOHN F.
Address: PO BOX 21349
City-St-Zip: W PALM BEACH, FL 334161349

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

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: NANCY ROMANO

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date