2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016124

Entity Name: WILLIAM ROMANO III, INC

Current Principal Place of Business:

8209 NW 75TH AVE. TAMARAC, FL 33321

Current Mailing Address:

8209 NW 75TH AVE. TAMARAC, FL 33321

FEI Number: 51-0630388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANO, WILLIAM III 8209 NW 75TH AVE. TAMARAC, FL 33321 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

Date

FILED Mar 27, 2013

Secretary of State

CC3615227144

Officer/Director Detail:

Title PRES

Name ROMANO, WILLIAM III
Address 8209 NW 75TH AVE.
City-State-Zip: TAMARAC FL 33321

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: WILLIAM ROMANO III

PRESIDENT

03/27/2013