

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283197

FILED
Feb 23, 2009
Secretary of State

Entity Name: GLENROYAL ENTERPRISES, INC.

Current Principal Place of Business:

% FRANCISCO PRADO
8350 SUNSET DRIVE
S MIAMI, FL 33143

New Principal Place of Business:

% PRADO
8350 SUNSET DRIVE
S MIAMI, FL 33143

Current Mailing Address:

% FRANCISCO PRADO
8350 SUNSET DRIVE
S MIAMI, FL 33143

New Mailing Address:

% PRADO
8350 SUNSET DRIVE
S MIAMI, FL 33143

FEI Number: 59-1703403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ALESSANDRA
8350 SW 72 STREET
MIAMI, FL 33143 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: P () Delete
Name: PRADO, ALESSANDRA
Address: 8350 SUNSET DR
City-St-Zip: S MIAMI, FL

Title: T () Delete
Name: PALCZYNSKI, TERESA
Address: 12511 RAMIRO
City-St-Zip: MIAMI, FL 33156

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: PALCZYNSKI TERESA

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02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date