

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233575

Entity Name: ROYAL PETROLEUM, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

6741 S MILITARY TRAIL (33463)
LAKE WORTH, FL 33463

New Principal Place of Business:

C/O 10400 GRIFFIN RD
STE #210
COOPER CITY, FL 33328

Current Mailing Address:

6741 S MILITARY TRAIL (33463)
LAKE WORTH, FL 33463

New Mailing Address:

C/O 10400 GRIFFIN RD
STE #210
COOPER CITY, FL 33328

FEI Number: 59-0914686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSTADT, EDWARD G.
9362 VIA CLASSICO W
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

MORSTADT, EDWARD G.
9362 VIA CLASSICO W
WELLINGTON,, FL 33414 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: EDWARD G MORSTADT

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, BARBARA
Address: 10400 GRIFFIN RD #210
City-St-Zip: COOPER CITY, FL

Title: V () Delete
Name: MORSTADT, EDWARD G
Address: 9362 VIA CLASICO W
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, BARBARA
Address: 10400 GRIFFIN RD #210
City-St-Zip: COOPER CITY, FL 33328

Title: V (X) Change () Addition
Name: MORSTADT, EDWARD G
Address: 9362 VIA CLASSICO W
City-St-Zip: WELLINGTON, FL 33414

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: BARBARA WILLIAMSON

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date