

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332908

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ROYAL AMERICAN CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

1002 W 23 ST STE 400  
PANAMA CITY, FL 324050608

## New Principal Place of Business:

## Current Mailing Address:

1002 W 23 ST STE 400  
PANAMA CITY, FL 324050608

## New Mailing Address:

FEI Number: 59-1223845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIPPIN, LAURETTA J  
1002 W 23 ST STE 400  
PANAMA CITY, FL 324050608 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: PD ( ) Delete  
Name: CHAPMAN IV, JOSEPH F  
Address: 1002 W 23RD ST / STE - 400  
City-St-Zip: PANAMA CITY, FL

Title: D ( ) Delete  
Name: CHAPMAN, JOSEPH F. II, I  
Address: 1002 W 23 ST STE 400  
City-St-Zip: PANAMA CITY, FL

Title: ST ( ) Delete  
Name: PIPPIN, LAURETTA J.,  
Address: 1002 W. 23 ST., STE 400  
City-St-Zip: PANAMA CITY, FL 32405

Title: V ( ) Delete  
Name: SMITH, III HARRY W  
Address: 1002 W 23RD ST #400  
City-St-Zip: PANAMA CITY, FL 32405

Title: V ( ) Delete  
Name: HENRY, ROBERT F III  
Address: 1002 W. 23RD STREET STE 400  
City-St-Zip: PANAMA CITY, FL 32405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHAPMAN IV, JOSEPH F  
Address: 1002 W 23RD ST / STE - 400  
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change ( ) Addition  
Name: CHAPMAN, JOSEPH F. II, I  
Address: 1002 W 23 ST STE 400  
City-St-Zip: PANAMA CITY, FL 32405

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAURETTA J. PIPPIN

ST

01/16/2009

Electronic Signature of Signing Officer or Director

Date