

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543521

FILED
Feb 09, 2009
Secretary of State

Entity Name: ROYAL GREASE CORP.

Current Principal Place of Business:

9401 NW 106TH ST
STE 101
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9401 NW 106TH ST
STE 101
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 59-1768369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, BARNETT, JR., PA
21346 ST ANDREWS BLVD STE 302
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROBINSON, BARNETT JR, PA
21346 ST ANDREWS BLVD
STE 302
BOCA RATON, FL 33433 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: BARNETT ROBINSON, JR P.A.

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOBS, ELLEN LARGAY
Address: 9630 RIVERVIEW DR.
City-St-Zip: SEBASTAIN, FL

Title: STDV () Delete
Name: LARGAY, CHARLES E JR
Address: 9401 NW 106TH ST, STE 102
City-St-Zip: MEDLEY, FL

Title: AS () Delete
Name: KNOWLES, JANET
Address: 9401 NW 106TH ST., STE 101
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBS, ELLEN L
Address: 9630 RIVERVIEW DR.
City-St-Zip: SEBASTAIN, FL 32976

Title: STDV (X) Change () Addition
Name: LARGAY, CHARLES E JR
Address: 9401 NW 106TH ST, STE 102
City-St-Zip: MEDLEY, FL 33178

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: JANET KNOWLES

AS

02/09/2009

Electronic Signature of Signing Officer or Director

Date