2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# 609004

Entity Name: ROYALL CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

365 WEKIVA SPRINGS RD., SUITE 231
LONGWOOD, FL 32779

New Principal Place of Business:

2989 WEST SR 434
200
LONGWOOD, FL 32779

Current Mailing Address:

365 WEKIVA SPRINGS RD., SUITE 231
LONGWOOD, FL 32779

New Mailing Address:

2989 WEST SR 434
200
LONGWOOD, FL 32779

FEI Number: 59-1884353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROYALL, H J JR
365 WEKIVA SPRINGS RD., SUITE 231
LONEWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROYALL, H J JR
2989 WEST SR 434
200
LONEWOOD, FL 32779 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: H. J. ROYALL, JR 05/01/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROYALL, H. J. JR.
Address: 365 WEKIVA SPRINGS RD., SUITE 231
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ROYALL, H. J. JR.
Address: 2989 WEST SR 434, STE 200
City-St-Zip: LONGWOOD, FL 32779

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: H. J. ROYALL, JR PRES 05/01/2009
Electronic Signature of Signing Officer or Director Date