

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694798

Entity Name: ROYAL SANDWICH COMPANY, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

4211 D NORTH SHORE DRIVE
WEST PALM BCH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4211 D NORTH SHORE DRIVE
WEST PALM BCH, FL 33407

New Mailing Address:

FEI Number: 59-2112358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, DONALD J. JR.
3898 LIGHTHOUSE DR
PALM BCH GDN, FL 33410 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: V () Delete
Name: BRYAN, ROSALIE P
Address: 501 LIGHTHOUSE DRIVE
City-St-Zip: N PALM BEACH, FL

Title: V () Delete
Name: BRYAN, DONALD J. JR.
Address: 3898 LIGHTHOUSE DR
City-St-Zip: PALM BCH GDN, FL

Title: S () Delete
Name: KEARNS, FRANCIS X.
Address: 2086 RADNOR COURT
City-St-Zip: JUPITER, FL

Title: P () Delete
Name: BRYAN, DONALD J SR
Address: 501 LIGHTHOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BRYAN, JOSEPH P.
Address: 5166 WOODRUFF LN.
City-St-Zip: PALM BEACH, FL 33418

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: DONALD BRYAN SR

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date