

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729354

FILED
Jan 09, 2009
Secretary of State

Entity Name: ROYAL COLONIAL, INC.

Current Principal Place of Business:

2001 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2001 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-1873031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RAYMOND
2001 SOUTH BANANA RIVER BLVD
216
COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, PEG
Address: 2001 S. BANANA RIVER BLVD #114
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: SILER, DORA
Address: 627 ESTES PL
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: GREEN, RAY
Address: 2001 S BANANA RIVER BLVD, #216
City-St-Zip: COCOA BEACH, FL

Title: D () Delete
Name: WILLIAMS, MARCIA
Address: 2001 S. BANANA RIVER BLVD #217
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: SCHEIBEL, DAVID
Address: 6092 BAYHILL CIRCLE
City-St-Zip: JAMESVILLE, NY 13078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY GREEN

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date