

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005995

Entity Name: ROYALTY COMPANIES, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

2060 1ST AVENUE
SEYMOUR, IN 47274

New Principal Place of Business:

1000 D AVENUE
SEYMOUR, IN 47274

Current Mailing Address:

1000 D. AVE.
SEYMOUR, IN 47274

New Mailing Address:

FEI Number: 26-1272446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALTY, DARREN Z
4650 TURNBERRY DRIVE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

ROYALTY, DARREN A
21752 MASTERS CIRCLE
ESTERO, FL 33928 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: DARREN A ROYALTY

07/23/2008

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: P () Delete
Name: ROYALTY, DARREN A
Address: 2060 1ST AVENUE
City-St-Zip: SEYMOUR, IN 47274

Title: V () Delete
Name: MYERS, GARY F
Address: 2060 1ST AVENUE
City-St-Zip: SEYMOUR, IN 47274

Title: S (X) Delete
Name: HAYES, THOMAS M JR.
Address: 2060 1ST AVENUE
City-St-Zip: SEYMOUR, IN 47274

Title: CFO (X) Delete
Name: ALLMAN, WHITNEY L
Address: 2060 1ST AVENUE
City-St-Zip: SEYMOUR, IN 47274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYALTY, DARREN A
Address: 1000 D AVENUE
City-St-Zip: SEYMOUR, IN 47274

Title: S (X) Change () Addition
Name: HAYES, THOMAS M JR
Address: 1000 D AVENUE
City-St-Zip: SEYMOUR, IN 47274

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: THOMAS M HAYES JR

SEC

07/23/2008

Electronic Signature of Signing Officer or Director

Date