

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005789

Entity Name: ROBROY INDUSTRIES, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

ONE RIVER ROAD
VERONA, PA 15147 US

New Principal Place of Business:

Current Mailing Address:

ONE RIVER ROAD
VERONA, PA 15147 US

New Mailing Address:

FEI Number: 23-2926669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: MCILROY, PETER II
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

Title: V () Delete
Name: MARSHALL, DAVID
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

Title: V () Delete
Name: DEANE, MT
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

Title: S () Delete
Name: SHOEMAKER, JUDY L
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCILROY, PETER II
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

Title: P (X) Change () Addition
Name: MARSHALL, DAVID A
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

Title: VP (X) Change () Addition
Name: DEANE, M T
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

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

Title: VP () Change (X) Addition
Name: MCILROY, R G
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

Title: VP () Change (X) Addition
Name: MCILROY, P J
Address: ONE RIVER ROAD
City-St-Zip: VERONA, PA 15147

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: M. T. DEANE

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date