

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005949

Entity Name: ROYAL OAK SALES, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1 ROYAL OAK AVENUE
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1 ROYAL OAK AVENUE
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-2496832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCOB () Delete
Name: KEETER, JAMES P
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

Title: P () Delete
Name: ALLEN, JAMES E
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

Title: EV () Delete
Name: ELBERG, DALE A
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

Title: S () Delete
Name: SPERRY, A R
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

Title: VCFO () Delete
Name: LOCKETT, ROBERT S
Address: 1 ROYAL OAK AVE.
City-St-Zip: ROSWELL, GA 30076

Title: D (X) Delete
Name: HOLTON, GARRY L
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEETER, JAMES
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

Title: P (X) Change () Addition
Name: ALLEN, JAMES
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

Title: V (X) Change () Addition
Name: ELBERG, DALE
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

Title: S (X) Change () Addition
Name: SPERRY, A
Address: 1 ROYAL OAK AVENUE
City-St-Zip: ROSWELL, GA 30076

Title: V (X) Change () Addition
Name: LOCKETT, ROBERT
Address: 1 ROYAL OAK AVE.
City-St-Zip: ROSWELL, GA 30076

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: JAMES ALLEN

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date