

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06052

FILED  
Feb 15, 2008  
Secretary of State

Entity Name: ROB-ROY CORPORATION

## Current Principal Place of Business:

1007 FOREST RD  
NICEVILLE, FL 32578 US

## New Principal Place of Business:

10 BLENHEIM ROAD  
SHALIMAR, FL 32579 US

## Current Mailing Address:

P. O. BOX 247  
SHALIMAR, FL 32579 US

## New Mailing Address:

FEI Number: 59-2268493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, ROBERT C.  
1007 FOREST RD.  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

PHILLIPS, ROBERT C.  
10 BLENHEIM ROAD  
SHALIMAR, FL 32579 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: ROBERT C. PHILLIPS

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: PHILLIPS, JOAN F,  
Address: 1007 FOREST RD  
City-St-Zip: NICEVILLE, FL 32578

Title: PD ( ) Delete  
Name: PHILLIPS, ROBERT C,  
Address: 1007 FOREST RD  
City-St-Zip: NICEVILLE, FL 32578

Title: V ( ) Delete  
Name: PHILLIPS, ROBERT F  
Address: 1013 FOREST ROAD  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: PHILLIPS, JOAN F,  
Address: 10 BLENHEIM ROAD  
City-St-Zip: SHALIMAR, FL 32579

Title: PD (X) Change ( ) Addition  
Name: PHILLIPS, ROBERT C,  
Address: 10 BLENHEIM ROAD  
City-St-Zip: SHALIMAR, FL 32579

Title: V (X) Change ( ) Addition  
Name: PHILLIPS, ROBERT F  
Address: 113 GLENEAGLES DRIVE  
City-St-Zip: NICEVILLE, FL 32578

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: JOAN F. PHILLIPS

S

02/15/2008

Electronic Signature of Signing Officer or Director

Date