

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06052

FILED
Mar 21, 2009
Secretary of State

Entity Name: ROB-ROY CORPORATION

Current Principal Place of Business:

10 BLENHEIM ROAD
SHALIMAR, FL 32579 US

New Principal Place of Business:

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.
10 BLENHEIM ROAD
SHALIMAR, FL 32579 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: S () Delete
Name: PHILLIPS, JOAN F,
Address: 10 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32579

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: PHILLIPS, ROBERT F
Address: 1461 PINE STREET
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: ROBERT C. PHILLIPS

PD

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date