

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81566

Entity Name: ROYAL MOTOR, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

C/O CHURBA
660 OLEANDER DRIVE
HALLANDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O CHURBA
660 OLEANDER DRIVE
HALLANDALE, FL 33309

New Mailing Address:

FEI Number: 59-2416757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURBA, DENISE
660 OLEANDER DRIVE
HALLANDALE, FL 33309 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: P () Delete
Name: CHURBA, DENISE
Address: 660 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33309

Title: S () Delete
Name: CHURBA, AARON
Address: 660 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHURBA, AARON
Address: 660 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Change (X) Addition
Name: CHURBA, JOHN
Address: 660 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: DENISE CHURBA

P

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date