

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45454

FILED
Feb 12, 2009
Secretary of State

Entity Name: ROYAL ELECTRIC COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

645 NEWBURYPORT AVE
SUITE 1000
ATLAMONTE SPRINGS, FL 327012745 US

New Principal Place of Business:

Current Mailing Address:

645 NEWBURYPORT AVE
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

645 NEWBURYPORT AVE
SUITE 1000
ATLAMONTE SPRINGS, FL 327012745 US

FEI Number: 59-2519883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, BLAKE E.
645 NEWBURY PORT AVE
ALTAMONTE SPRINGS, FL 32701 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: FERGUSON, BLAKE E.,
Address: 8046 DUNSTABLE CIR
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: FERGUSON, PATRICIA J.,
Address: 1384 MILL CREEK RD
City-St-Zip: CRITZ, VA 24082

Title: T () Delete
Name: FERGURSON, BLAKE E JR.
Address: 1159 OAK TREE CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BLAKE FERGUSON, JR.

TREA

02/12/2009

Electronic Signature of Signing Officer or Director

Date