

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58358

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: ROYAL WELLINGTON, INC.

## Current Principal Place of Business:

% CECILIA KAYO  
933 LEE RD., SUITE 400B  
ORLANDO, FL 32810

## New Principal Place of Business:

## Current Mailing Address:

% CECILIA KAYO  
933 LEE RD., SUITE 400B  
ORLANDO, FL 32810

## New Mailing Address:

FEI Number: 59-2945881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CECILIA KAYO  
933 LEE ROAD, SUITE 400 B  
ORLANDO, FL 32810 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: DPT ( ) Delete  
Name: KAYO, CECILIA  
Address: 933 LEE ROAD SUITE 400  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: KAYO, CECILIA  
Address: 933 LEE ROAD SUITE 400B  
City-St-Zip: ORLANDO, FL 32810

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: CECILIA KAYO

DPT

04/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date