

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75525

Entity Name: ROYAL SPRINGS CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

ONE S.E. THIRD AVE.
STE 3050
MIAMI, FL 33131 US

New Principal Place of Business:

ONE S.E. THIRD AVE.
SUITE 3100
MIAMI, FL 33131 US

Current Mailing Address:

ONE S.E. THIRD AVE.
STE 3050
MIAMI, FL 33131 US

New Mailing Address:

ONE S.E. THIRD AVE.
SUITE 3100
MIAMI, FL 33131 US

FEI Number: 65-0108587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S.
ONE S.E. THIRD AVE.
STE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD S.
ONE S.E. THIRD AVE.
SUITE 3100
MIAMI, FL 33131 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: HOFMANN, ROBERT L.,
Address: 3161 NW 112TH AVE.
City-St-Zip: CORAL SPRINGS, FL

Title: DPS () Delete
Name: ROSENBERG, DONALD S.,
Address: ONE SE THIRD AVE STE 3050
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ROSENBERG, LORI E
Address: ONE S.E. THIRD AVENUE, #3050
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS (X) Change () Addition
Name: ROSENBERG, DONALD S.,
Address: ONE SE THIRD AVE., SUITE 3100
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: ROSENBERG, LORI E
Address: ONE S.E. THIRD AVENUE, SUITE 3100
City-St-Zip: MIAMI, FL 33131

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: DONALD S. ROSENBERG

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01/08/2009

Electronic Signature of Signing Officer or Director

Date