

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79927

FILED
Mar 12, 2009
Secretary of State

Entity Name: ROYSTONEA ENTERPRISES, INC.

Current Principal Place of Business:

C/O GARY J. DUFEK
20285 S.W. 177TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

C/O GARY J. DUFEK
20285 S.W. 177TH AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0112073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFEK, GARY J.
20285 SW 177TH AVENUE
MIAMI, FL 33187 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: DPS () Delete
Name: DUFEK, GARY J.,
Address: 20285 SW 177 AVE.
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DUFEK, GARY J.,
Address: 20285 SW 177 AVE.
City-St-Zip: MIAMI, FL 33187

Title: DIR () Change (X) Addition
Name: DUFEK, JOSEPHINE D
Address: 20285 SW 177 AVE.
City-St-Zip: MIAMI, FL 33187

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: GARY J. DUFEK

DPS

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date