

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96359

Entity Name: ROY & ROY, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

C/O OUGRASINGH ROY
231 IMPERIAL LANE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O OUGRASINGH ROY
231 IMPERIAL LANE
FORT LAUDERDALE, FL 33308

New Mailing Address:

C/O OUGRASINGH ROY
1900 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARINEDAT, ROY
1900 N.E. 22 TER
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

NARINEDAT, ROY
1900 N.E. 22 TERRACE
FORT LAUDERDALE, FL 33305 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: NARINEDAT ROY

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROY, REOWTIE
Address: 231 IMPERIAL LANE
City-St-Zip: LAUD BY THE SEA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REOWTIE ROY

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date