

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001622

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOD'S ROYALTY SERVICES, INC.

Current Principal Place of Business:

13155 40TH ST. N.
CLEARWATER, FL 33762

New Principal Place of Business:

1564 OAKADIA LANE
CLEARWATER, FL 33764 US

Current Mailing Address:

1564 OAKADIA LANE
CLEARWATER, FL 33764

New Mailing Address:

1564 OAKADIA LANE
CLEARWATER, FL 33764 US

FEI Number: 59-2343093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, BRUCE G
1564 OAKADIA LANE
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESROSIERS, ROMEO W
Address: PO BOX 12345
City-St-Zip: ST PETERSBURG, FL 33733

Title: S () Delete
Name: BECK, LISA
Address: 8235 ROBIN RD
City-St-Zip: LARGO, FL 33777

Title: T () Delete
Name: LAFOE, DENNIS W
Address: 5860 150 AVE. N. LOT 312
City-St-Zip: CLEARWATER, FL 33760

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROMEO DESROSIERS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date