


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90017 042 ***158.75

DOCUMENT # P00000005366	
1. Entity Name ROYALL CONSTRUCTION OF FLORIDA I, INC.	

Principal Place of Business 1110 DOUGLAS AVE. SUITE 2050 ALTAMONTE SPRINGS, FL 32714	Mailing Address 1110 DOUGLAS AVE. SUITE 2050 ALTAMONTE SPRINGS, FL 32714
--	--

60023909

2. Principal Place of Business - No P.O. Box # 365 WEKIVA SPRINGS RD Suite, Apt. #, etc. SUITE 231 City & State LONGWOOD, FL Zip 32779 Country USA	3. Mailing Address 365 WEKIVA SPRINGS RD Suite, Apt. #, etc. SUITE 231 City & State LONGWOOD, FL Zip 32779 Country USA
---	---

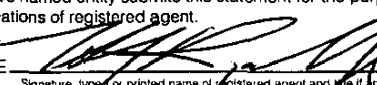


01282008 Chg-P CR2E034 (12/06)

4. FEI Number 59-3619048	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

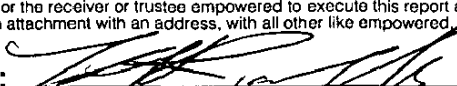
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
--	---------------------------------------

6. Name and Address of Current Registered Agent ROYALL, M.J. JR 1110 DOUGLAS AVE SUITE 2050 ALTAMONTE SPRINGS, FL 32714	7. Name and Address of New Registered Agent Name ROYALL, H.J. JR Street Address (P.O. Box Number is Not Acceptable) 365 WEKIVA SPRINGS RD SUITE 231 City LONGWOOD FL Zip Code 32779
---	--

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  Signature, typed or printed name of registered agent and date if applicable.	DATE 4/11/08 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROYALL, H J JR 1110 DOUGLAS AVE SUITE 2050 ALTAMONTE SPRINGS, FL 32714 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROYALL, H.J. JR. 365 WEKIVA SPRINGS RD SUITE 231 LONGWOOD, FL 32779 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROYALL, H J JR 1110 DOUGLAS AVE SUITE 2050 ALTAMONTE SPRINGS, FL 32714 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROYALL, H J JR 1110 DOUGLAS AVE SUITE 2050 ALTAMONTE SPRINGS, FL 32714 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ROYALL, H J JR 1110 DOUGLAS AVE SUITE 2050 ALTAMONTE SPRINGS, FL 32714 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE 4/11/08 Daytime Phone #

407-774-0303