

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005366

FILED
Apr 15, 2010
Secretary of State

Entity Name: ROYALL CONSTRUCTION OF FLORIDA I, INC.

Current Principal Place of Business:

2989 WEST SR 434
200
LONGWOOD, FL 32779

New Principal Place of Business:

614 FOX VALLEY DRIVE
LONGWOOD, FL 32791

Current Mailing Address:

2989 WEST SR 434
200
LONGWOOD, FL 32779

New Mailing Address:

PO BOX 917644
LONGWOOD, FL 32791

FEI Number: 59-3619048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALL, H.J. JR.
2989 WEST SR 434
200
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROYALL, H.J. JR.
614 FOX VALLEY DRIVE
LONGWOOD, FL 32791 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROYALL, H.J. JR
Address: PO BOX 917644
City-St-Zip: LONGWOOD, FL 32791

Title: VPD
Name: ROYALL, H J JR
Address: PO BOX 917644
City-St-Zip: LONGWOOD, FL 33791

Title: SD
Name: ROYALL, H J JR
Address: PO BOX 917644
City-St-Zip: LONGWOOD, FL 32791

Title: TD
Name: ROYALL, H J JR
Address: PO BOX 917644
City-St-Zip: LONGWOOD, FL 32791

I hereby 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 all other like empowered.

SIGNATURE: H.J. ROYALL, JR

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date