

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039379

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROYAL OAKS OF SOUTH TAMPA, INC.

Current Principal Place of Business:

303 SOUTH TAMPANIA AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

C/O JACOB REAL ESTATE SERVICES, INC.
POST OFFICE BOX 2757
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3646072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, JAMES
JACOB REAL ESTATE SERVICES, INC.
607 W. BAY STREET
TAMPA, FL 33606 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: P () Delete
Name: HALE, DARWIN
Address: 1221 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES C. JACOB

RA

04/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date