

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009884

FILED
Feb 28, 2008
Secretary of State

Entity Name: ROYAL GARDEN MANAGEMENT, INC.

Current Principal Place of Business:

1041 HARRISON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9636
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 59-3694151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J ESQ.
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: D () Delete
Name: ZUBICEK, TOMAS
Address: 1041 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP () Delete
Name: VONDRA, MILAN
Address: 1041 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP () Delete
Name: TAYLOR, PATTY D
Address: 1041 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUBICEK, TOMAS
Address: 1041 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,S (X) Change () Addition
Name: TAYLOR, PATTY D
Address: 1041 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

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: TOMAS ZUBICEK

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date