

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000016321

Entity Name: ROYAL'S BEACHWEAR, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

160 E. COCOA BCH CSWY.
COCOA BCH, FL 32931

New Principal Place of Business:

Current Mailing Address:

160 E. COCOA BCH CSWY.
COCOA BCH, FL 32931

New Mailing Address:

FEI Number: 59-3701412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCHITELLA, STEVEN K
25 N ORLANDO AVE
COCOA BEACH, FL 32931 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: VS () Delete
Name: SHAN, KHWAJA A
Address: 2418 GREENHOUSE PKY
City-St-Zip: ALPHARETTA, GA 30022

Title: PS () Delete
Name: SACCHITELLA, STEVEN
Address: 25 N ORLANDO AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFOT () Change (X) Addition
Name: KHAN, MANSOOR
Address: 8401 N. ATLANTIC AVENUE D7
City-St-Zip: CAPE CANAVERAL, FL 32920

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: STEVEN SACCHITELLA

PS

07/22/2008

Electronic Signature of Signing Officer or Director

Date