

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053755

FILED
Apr 13, 2009
Secretary of State

Entity Name: ROYAL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-1109133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBURG, MICHAEL
1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: AUSTIN, ALAN L P
Address: 4465 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: GOLDBURG, MICHAEL J VP
Address: 740 NW 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: S/C/ () Delete
Name: GOLDBURG, RONALD W S/C/T
Address: 16694 SWEET B AY DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Delete
Name: GOLDBURG, BRIAN S VP
Address: 3519 SHERWOOD BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: GOLDBURG, MICHAEL J
Address: 740 NW 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: S/C (X) Change () Addition
Name: GOLDBURG, RONALD W
Address: 16694 SWEET B AY DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: GOLDBURG, BRIAN S
Address: 3519 SHERWOOD BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL GOLDBURG

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date