

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007653

FILED
Jan 09, 2008
Secretary of State

Entity Name: ROYCE SUPPLY COMPANY

Current Principal Place of Business:

122 N SERVICE ST
LAKE PLACID, FL 33852

New Principal Place of Business:

1216 CR 621 EAST
LAKE PLACID, FL 33852

Current Mailing Address:

122 N SERVICE ST
LAKE PLACID, FL 33852

New Mailing Address:

1216 CR 621 EAST
LAKE PLACID, FL 33852

FEI Number: 03-0382765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, STEVEN L
122 N SERVICE ST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ROYCE, STEVEN L
1216 CR 621 EAST
LAKE PLACID, FL 33852 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: STEVEN L ROYCE

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROYCE, STEVEN L
Address: 122 N SERVICE STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: DST () Delete
Name: ROYCE, MICHELLE W
Address: 122 N SERVICE STREET
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROYCE, STEVEN L
Address: 1216 CR 621 EAST
City-St-Zip: LAKE PLACID, FL 33852

Title: DST (X) Change () Addition
Name: ROYCE, MICHELLE W
Address: 1216 CR 621 EAST
City-St-Zip: LAKE PLACID, FL 33852

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 L ROYCE

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date