

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101343

Entity Name: ROYAL ONE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2931 FORSYTH RD.
SUITE 101
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4036
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 13-4211590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBEH, TAREK A
2788 RUNNING SPRINGS LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

TAUBEH, RICK
2788 RUNNING SPRINGS LOOP
OVIEDO, FL 32765 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: RICK TAUBEH

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAUBEH, TAREK
Address: 2788 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: TAUBEH, RAHAF
Address: 2788 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAUBEH, RICK
Address: 2788 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

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: RICK TAUBEH

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date