

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000837

Entity Name: ROYAL INN, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

601 S. OCEAN DRIVE
MAIN HOUSE
FORT PIERCE, FL 34949 US

Current Mailing Address:

601 S. OCEAN DRIVE
MAIN HOUSE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

300 COLORADO AVE.
SUITE 211
STUART, FL 39494 US

New Mailing Address:

300 COLORADO AVE.
SUITE 211
STUART, FL 39494 US

FEI Number: 03-0500742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, FRANK
601 S. OCEAN DR.
OFFICE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

MESSINA, FRANK
300 COLORADO AVE
SUITE 211
STUART, FL 39494 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESSINA, FRANK
Address: 601 S. OCEAN DRIVE (MAIN HOUSE)
City-St-Zip: FORT PIERCE, FL 34949 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESSINA, FRANK
Address: 300 COLORADO AVE. SUITE 211
City-St-Zip: STUART, FL 39494 US

Title: VICE () Change (X) Addition
Name: MESSINA, CARMELA B
Address: 300 COLRADO AVE SUITE 211
City-St-Zip: STUART, FL 39494

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: FRANK MESSINA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date