

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132272

FILED
Apr 26, 2009
Secretary of State

Entity Name: ROYAL HOME SERVICES, INC.

Current Principal Place of Business:

8086 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2225 CARNABY COURT
LEHIGH ACRES, FL 33973 FL

Current Mailing Address:

8086 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971

New Mailing Address:

2225 CARNABY COURT
LEHIGH ACRES, FL 33973 FL

FEI Number: 56-2405380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JERRY
8086 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WADE, JERRY
2225 CARNABY COURT
LEHIGH ACRES, FL 33973 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WADE, JERRY
Address: 8086 SILVER BIRCH WAY
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: CEO () Delete
Name: WADE, JERRY
Address: 8086 SILVER BIRCH WAY
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: EVST () Delete
Name: WADE, MELODY
Address: 8086 SILVER BIRCH WAY
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WADE, JERRY
Address: 2225 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: CEO (X) Change () Addition
Name: WADE, JERRY
Address: 2225 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: EVST (X) Change () Addition
Name: WADE, MELODY
Address: 2225 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33973 US

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: JERRY WADE

PCEO

04/26/2009

Electronic Signature of Signing Officer or Director

Date