

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008783

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROYALTY POOL BUILDERS INC

Current Principal Place of Business:

1360 13TH ST SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1360 13TH ST SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-0572757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DENNY
1360 13TH ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SANCHEZ, DENYS
1360 13TH ST SW
NAPLES, FL 34117 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: DENNY SANCHEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, DENNY
Address: 1360 13TH ST SW
City-St-Zip: NAPLES, FL 34117

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, DENYS
Address: 1360 13TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: VP () Change (X) Addition
Name: SANCHEZ, DENNY
Address: 1360 13TH ST SW
City-St-Zip: NAPLES, FL 34117

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: DENNY SANCHEZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date