

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125918

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROYAL SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

2771-29 MONUMENT RD.
353
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2771-29 MONUMENT RD.
#353
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 52-2451847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODDARD, RICHARD C
3100 UNIVERSITY BLVD S
SUITE 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HAL INC.
3438 SEA MARSH ROAD
AMELIA ISLAND,, FL 32034 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: HAL LATIMER, EA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASS, CHRISTOPHER A
Address: 2771-29 MONUMENT RD #353
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER A. GLASS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date