2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131332

Entity Name: ROYAL DECOR COMPANY

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3539 APALACHEE PKWY STE 3 #101 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3539 APALACHEE PKWY STE 3 #101 TALLAHASSEE, FL 32311

FEI Number: 05-0608834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US
SHANNON BARLEY, P.A.
4422 NE 83RD ROAD
WILDWOOD, FL 34785 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: SHANNON BARLEY WATERS 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: RICHARDSON, MARCELLA Name:
Address: 3539 APALACHEE PKWY STE 3 #101 Address:
City-St-Zip: TALLAHASSEE, FL 32311 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: MARCELLA RICHARDSON P 04/10/2009