

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135765

Entity Name: THE ROYAL COURT, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

940 WEATHERSFIELD DR.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

940 WEATHERSFIELD DR.
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 57-1212598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM & FITZSIMMONS, P.A.
201 N. FRANKLIN STREET
2720
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: CUEVA, ANN
Address: 2244 BUENA VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete
Name: WINTERS, CAROL
Address: 1907 CLEARVIEW LAKE DR.
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP () Delete
Name: DORMOIS, BEVERLY
Address: 1351 FAIRFIELD DR.
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete
Name: JOHNSON, JANE
Address: 1761 SUNRISE PLACE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP () Delete
Name: PERRY, LINDA
Address: 940 WEATHERSFIELD DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP () Delete
Name: JONES, DEANA
Address: 500 N. DUNCAN AVE.
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN CUEVA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date