

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013257

FILED  
Sep 12, 2007  
Secretary of State

Entity Name: M2/ROYAL CONSTRUCTION, INC.

## Current Principal Place of Business:

10016 CROWLEY RD  
STE B  
CROWLEY, TX 76036

## New Principal Place of Business:

6668 SHADOW OAK LN  
ORLANDO, FL 32809 US

## Current Mailing Address:

10016 CROWLEY RD  
STE B  
CROWLEY, TX 76036

## New Mailing Address:

6668 SHADOW OAK LN  
ORLANDO, FL 32809 US

FEI Number: 20-2297803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TROXELL, MORRIS F  
5182 MILLENIA BLVD.  
SUITE 206  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING CONSULTING SV LLC  
8818 COMMODITY CR  
SUITE 40  
ORLANDO, FL 32819 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: CAROLINE LARSON

09/12/2007

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: D ( ) Delete  
Name: TROXELL, MORRIS G  
Address: 5009 EMERALD LAKE  
City-St-Zip: FORT WORTH, TX 76103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TROXELL, MORRIS G  
Address: 6668 SHADOW OAK LN  
City-St-Zip: ORLANDO, FL 32809 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: MORRIS G TROXELL

D

09/12/2007

Electronic Signature of Signing Officer or Director

Date