2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125048

Entity Name: ROVY CORPORATION

FILED Apr 24, 2009 Secretary of State

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

4169 SHOAL LINE BLVD HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

4169 SHOAL LINE BLVD HERNANDO BEACH, FL 34607

FEI Number: 65-0120820 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:

SUROVY, EDWARD 4169 SHÓAL LINE BLVD HERNANDO BEACH, FL 34607 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEO Title: CFO () Delete Title: (X) Change () Addition

SUROVY, EDWARD SUROVY, EDWARD Name: Name: 4169 SHAOL LINE BLVD 4169 SHOAL LINE BLVD Address: Address: City-St-Zip: HERNANDO BEACH, FL 34607 City-St-Zip: HERNANDO BEACH, FL 34607

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: EDWARD SUROVY CEO 04/24/2009