

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125967

Entity Name: ROYAL TURF, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

12754 VISTA PINE CIR
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

% ROBERT D. ROUSTON, JR, ESQ.
P O DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

% ROBERT D. ROYSTON, JR, ESQ.
P O DRAWER 60205
FT MYERS, FL 33906

FEI Number: 20-3566993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR,ESQ
COSTELLO, ROYSTON & POND
12670 NEW BRITTANY BLVD - STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROYSTON, ROBERT D JR,ESQ
COSTELLO & ROYSTON
12670 NEW BRITTANY BLVD - STE 101
FT MYERS, FL 33907 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: ROBERT D. ROYSTON, JR.

05/02/2007

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: PD () Delete
Name: CORNEILLIE, JAMES A
Address: 12754 VISTA PINE CIR
City-St-Zip: FT MYERS, FL 33913

Title: VPD () Delete
Name: PARKER, TOMMY H
Address: 2630 BOLERO DR - # 201
City-St-Zip: NAPLES, FL 34109

Title: ST () Delete
Name: CORNEILLIE, VICKI A
Address: 12754 VISTA PINE CIR
City-St-Zip: FT MYERS, FL 33913

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:

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: JAMES A. CORNEILLIE

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date