

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033858

FILED
Mar 26, 2007
Secretary of State

Entity Name: ROYAL CONCRETE INVESTMENTS, INC.

Current Principal Place of Business:

8120 BELVEDERE RD SUITE 3
WEAT PALM BEACH, FL 334113201

New Principal Place of Business:

8120 BELVEDERE RD SUITE 3
WEST PALM BEACH, FL 33411

Current Mailing Address:

8120 BELVEDERE RD SUITE 3
WEAT PALM BEACH, FL 334113201

New Mailing Address:

8120 BELVEDERE RD SUITE 3
WEST PALM BEACH, FL 33411

FEI Number: 20-4447745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R
163 E MORSE BLVD SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TREADWELL, KENNETH A
8120 BELVEDERE ROAD, SUITE 3
WEST PALM BEACH, FL 33411 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: KENNETH A TREADWELL

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: SANGER, WALLACE D
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPDS () Change (X) Addition
Name: TREADWELL, KENNETH A
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Change (X) Addition
Name: SANGER, RENEE M
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Change (X) Addition
Name: ENGSTROM, ERIC R
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC R ENGSTROM

T

03/26/2007

Electronic Signature of Signing Officer or Director

Date