

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059379

Entity Name: ROOFING BY ROYALE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD.
25-95
WEST PALM BEACH, FL 33470

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD.
25-95
WEST PALM BEACH, FL 33470

New Mailing Address:

FEI Number: 20-4786028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, JOAQUIN A
2545 CANTERBURY DRIVE NORTH
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MARTINEZ, HAZEL I
16888 WEST PREAKNESS DRIVE
LOXAHATCHEE, FL 33470 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: HAZEL I. MARTINEZ

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYO, JOAQUIN
Address: 2545 CANTERBURY DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, HAZEL I
Address: 16888 WEST PREAKNESS DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Change (X) Addition
Name: ARROYO, JOAQUIN A
Address: GENERAL DELIVERY
City-St-Zip: DAYTON, OH 45390

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: HAZEL I. MARTINEZ

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date