

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078926

Entity Name: ROYCO, INC. OF SF

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

10840 NW 29TH MANOR
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10840 NW 29TH MANOR
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 22-3931651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE A. FUENTES, P.A.
101 NORTH PINE ISLAND ROAD
201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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: MARK R. COLODNE

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, RODOLFO
Address: 10840 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODOLFO GARCIA

PF

03/28/2009

Electronic Signature of Signing Officer or Director

Date