

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093608

FILED
Feb 01, 2008
Secretary of State

Entity Name: ROYAL BAY FLOORING CORP

Current Principal Place of Business:

5490 16 PLACE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5490 16 PLACE SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-5211580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LUIS A
5490 16 PLACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MORENO, LUIS A
Address: 5490 16 PLACE SW
City-St-Zip: NAPLES, FL 34116

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: PINEDA, MONICA
Address: 5490 16 PLACE SW
City-St-Zip: NAPLES, FL 34116

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: LUIS MORENO

PDT

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date