

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093608

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROYAL BAY FLOORING CORP

Current Principal Place of Business:

2083 RIVER REACH DR.
460
NAPLES, FL 34104

New Principal Place of Business:

9053 POMELO RD W
FORT MYERS, FL 33967

Current Mailing Address:

2083 RIVER REACH DR.
460
NAPLES, FL 34104

New Mailing Address:

9053 POMELO RD W
FORT MYERS, FL 33967

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
2083 RIVER REACH DR.
460
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MORENO, LUIS A
9053 POMELO RD W
FT MYERS, FL 33967 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: LUIS MORENO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: MORENO, LUIS A
Address: 9053 POMELO RD W
City-St-Zip: FT MYERS, FL 33967

I hereby 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 all other like empowered.

SIGNATURE: LUIS MORENO

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04/29/2010

Electronic Signature of Signing Officer or Director

Date