

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120143

FILED
May 01, 2009
Secretary of State

Entity Name: ROYSTON METAL WORKS, INC.

Current Principal Place of Business:

883 NE 27TH LN
UNIT 5
CAPE CORAL, FL 33909

New Principal Place of Business:

134 SW 52ND STREET
CAPE CORAL, FL 33914

Current Mailing Address:

ROBERT D. ROYSTON, JR.
134 SW 52ND STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-5556741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR.
COSTELLO & ROYSTON, LLP
12670 NEW BROTTANY BLVD., SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROYSTON, ROBERT D JR.
COSTELLO & ROYSTON, LLP
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROYSTON, MATTHEW R
Address: 883 NE 27TH LN
City-St-Zip: CAPE CORAL, FL 33909

Title: ST () Delete
Name: ROYSTON, KATHERINE L
Address: 883 NE 27TH LN
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROYSTON, MATTHEW R
Address: 134 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: ST (X) Change () Addition
Name: ROYSTON, KATHERINE L
Address: 134 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

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: MATTHEW R. ROYSTON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date