

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123867

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROYAL HERITAGE PROPERTIES, INC.

Current Principal Place of Business:

6393 EAST WASHINGTON BLVD.
COMMERCE, CA 90040

New Principal Place of Business:

Current Mailing Address:

6393 EAST WASHINGTON BLVD.
COMMERCE, CA 90040

New Mailing Address:

FEI Number: 38-3743357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSHAD KOTHAR CPA PFS
14752 BEACH BLVD
SUITE 205
LA MIRADA, CA, FL 90638 US

Name and Address of New Registered Agent:

HARSHAD KOTHAR CPA PFS
14752 BEACH BLVD
SUITE 205
LA MIRADA, FL 90638 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: HARSHAD KOTHARI

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SACHDEVA, NEERAJ
Address: 6393 EAST WASHINGTON BLVD.
City-St-Zip: COMMERCE, CA 90040

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: HARSHAD KOTHARI

CPA

03/23/2009

Electronic Signature of Signing Officer or Director

Date