

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023767

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: RALPH ROYSE ENTERPRISES, INC.

## Current Principal Place of Business:

2 KENSINGTON LANE  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

## Current Mailing Address:

2 KENSINGTON LANE  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING, INC.  
400 S. FEDERAL HWY.  
SUITE 404  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC  
400 S. FEDERAL HWY.  
SUITE 404  
BOYNTON BEACH, FL 33435 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: JOHN PORTER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROYSE, RALPH  
Address: 2 KENSINGTON LANE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

## 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: RALPH ROYSE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date