

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032371

Entity Name: ROYAL IMPERIAL GAS INC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

1741 S PINE AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

1741 S PINE AVE
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-8674746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODY, IQBAL
1741 S PINE AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

VIRANI, ANEELA A
1741 S PINE AVE
OCALA, FL 34474 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: ANEELA VIRANI

09/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MODY, IQBAL
Address: 1741 S PINE AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIRANI, ANEELA A
Address: 1741 S PINE AVE
City-St-Zip: OCALA, FL 34474

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: ANEELA VIRANI

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date