

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034809

Entity Name: ROYAL HARBOR APPAREL INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

707 NW 19TH ST
SUITE 209
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

707 NW 19TH ST
SUITE 209
FT. LAUDERDALE, FL 33311 US

FEI Number: 20-8673639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID K
707 NW 19TH ST
SUITE 209
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

10036 WINDING LAKES RD
SUITE 203
SUNRISE, FL 33351 US

New Mailing Address:

10036 WINDING LAKES RD
SUITE 203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SMITH, DAVID K
10036 WINDING LAKES RD
SUITE 203
FT LAUDERDALE, FL 33351 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:

05/14/2009

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: P () Delete
Name: SMITH, DAVID K
Address: 707 NW 19TH ST SUITE 209
City-St-Zip: FT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DAVID K
Address: 10036 WINDING LAKES RD SUITE 203
City-St-Zip: SUNRISE, FL 33351 US

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: DAVID K SMITH

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date