

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000086425

FILED
Apr 02, 2008
Secretary of State

Entity Name: ROYAL TREATMENT OF STUART, INC.

Current Principal Place of Business:

8000 JACK JAMES DRIVE
STUART, FL 34997

New Principal Place of Business:

1090 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

Current Mailing Address:

8000 JACK JAMES DRIVE
STUART, FL 34997

New Mailing Address:

1090 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

FEI Number: 20-5517873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, ROBERT
8000 JACK JAMES DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

STEVENSON, TERESA G
1090 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 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: TERESA STEVENSON

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENSON, ROBERT
Address: 2944 NE ROSETREE DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: STEVENSON, TERESA G
Address: 2944 NE ROSETREE DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC (X) Delete
Name: STEVENSON, THERESA M
Address: 2944 NE ROSETREE DR.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENSON, TERESA G
Address: 1090 JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: BURROUGHS, GRADY
Address: 1090 JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: TERESA STEVENSON

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date