

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110465

Entity Name: ROY'S SUPERMARKET ,INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2349 NW 7 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2349 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 42-1743861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INVESTMENT,INC
1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROY, PULAK
74 NW 26 ST
MIAMI, FL 33127 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: P . ROY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROY, PULAK
Address: 74 NW 26 ST
City-St-Zip: MIAMI, FL 33127

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: P ROY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date