

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017169

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: ES&C ROYAL INTERNATIONAL INVESTMENT CORP

## Current Principal Place of Business:

6106 44TH CT E  
BRADENTON, FL 34203

## New Principal Place of Business:

4915 50TH AVE WEST  
BRADENTON, FL 34210

## Current Mailing Address:

P.O.BOX 20711  
BRADENTON, FL 34204

## New Mailing Address:

4915 50TH AVE WEST  
BRADENTON, FL 34210

FEI Number: 26-1954331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNEZ, ENRIQUE SR  
6106 44TH CT E  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

NUNEZ, ENRIQUE JR  
4915 50TH AVE WEST  
BRADENTON, FL 34210 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: ENRIQUE NUNEZ JR

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NUNEZ, ENRIQUE SR  
Address: P.O. BOX 20711  
City-St-Zip: BRADENTON, FL 34204

Title: VP ( ) Delete  
Name: NUNEZ, ALEJANDRO SR  
Address: P.O.BOX 20711  
City-St-Zip: BRADENTON, FL 34204

Title: VP ( ) Delete  
Name: NUNEZ, KENIA MS  
Address: P.O.BOX 20711  
City-St-Zip: BRADENTON, FL 34204

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NUNEZ, ENRIQUE JR  
Address: 4915 50TH AVE WEST  
City-St-Zip: BRADENTON, FL 34210

Title: VP (X) Change ( ) Addition  
Name: NUNEZ, ALEJANDRO  
Address: 4915 50TH AVE WEST  
City-St-Zip: BRADENTON, FL 34210

Title: T (X) Change ( ) Addition  
Name: NUNEZ, KENIA  
Address: 6106 44TH CT EAST  
City-St-Zip: BRADENTON, FL 34203

Title: D ( ) Change (X) Addition  
Name: NUNEZ, ENRIQUE SR  
Address: 4915 50TH AVE WEST  
City-St-Zip: BRADENTON, FL 34210

Title: VP ( ) Change (X) Addition  
Name: MATHEUS, SYBEL  
Address: 4915 50TH AVE WEST  
City-St-Zip: BRADENTON, FL 34210

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: ENRIQUE NUNEZ JR

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date