

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085839

Entity Name: ROYALTY FLOORING, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

1110 HARMONY DRIVE SOUTH
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1110 HARMONY DRIVE SOUTH
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 80-0261501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WEST, DAVID W PRES.
1110 HARMONY DR. SOUTH
JACKSONVILLE, FL 32259 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: DAVID WEST

09/08/2009

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: WEST, DAVID W
Address: 1110 HARMONY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: V () Delete
Name: COLLINS, SETH
Address: 10765 SPRUS CT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID WEST

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date