

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046555

Entity Name: ROYAL ENVIRONMENTAL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

720 LEXINGTON AVENUE
ROCHESTER, NY 14613

New Principal Place of Business:

Current Mailing Address:

PO BOX 15719
ROCHESTER, NY 14615

New Mailing Address:

FEI Number: 65-0501990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PRICE, JANINE L
Address: 7013 WOODCHUCK HILL RD.
City-St-Zip: FAYETTEVILLE, NY 13066 US

Title: S () Delete
Name: GRANT, LYLE L III
Address: 54 RIVER RD
City-St-Zip: CAMDEN, NY 13316

Title: VP () Delete
Name: PRICE, DANNY
Address: 7013 WOODCHUCK HILL RD.
City-St-Zip: FAYETTEVILLE, NY 13066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GRANT, LYLE L III
Address: 1105 LOVERS LANE
City-St-Zip: CAMDEN, NY 13316

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: DANNY PRICE

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date