2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007883

Entity Name: ROYAL INVESTMENTS & PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2580 N ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744	

Current Mailing Address:	**New Mailing Address:**
PO BOX 700606 ST CLOUD, FL 34770	

FEI Number: 59-3288593   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TATTOLI, CARY 2580 N ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744 US	TATTOLI, CORY 2580 N ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744 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: RICHARD TATTOLI   04/25/2009
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSD ( ) Delete		Title:	( ) Change ( ) Addition
Name:	TATTOLI, CORY C		Name:	
Address:	PO BOX 700606		Address:	
City-St-Zip:	ST CLOUD, FL 347700606		City-St-Zip:	

Title:	VTD ( ) Delete		Title:	( ) Change ( ) Addition
Name:	TATTOLI, RICHARD V		Name:	
Address:	3111 LAKESHORE BLVD		Address:	
City-St-Zip:	SAINT CLOUD, FL 34769		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: RICHARD TATTOLI   VDT   04/25/2009
              Electronic Signature of Signing Officer or Director   Date