2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2009
Secretary of State

DOCUMENT# P95000045038

Entity Name: ROYAL MAT PRODUCTS, INC.

Current Principal Place of Business:

7800W OAKLAND PARK BLVD
BLDG G
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 W. OAKLAND PARK BLVD.
BLDG "G"
SUNRISE, FL 33351

New Mailing Address:

7800 W. OAKLAND PARK BLVD.
BLDG
SUNRISE, FL 33351

FEI Number: 65-0614661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD.
BLDG. "G"
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD.
BLDG.
SUNRISE, FL 33351 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: 02/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: HOULD, MICHEL
Address: 1179, RUE JEAN- CHARLES-HARVEY
City-St-Zip: SAINTE-FOY (QC), CA GIX 5C6

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: MICHEL HOULE P 02/27/2009
Electronic Signature of Signing Officer or Director Date