

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063011

FILED
Apr 20, 2007
Secretary of State

Entity Name: ROYAL TOUCH LAWN & LANDSCAPING, INCORPORATED

Current Principal Place of Business:

5713 NW 46TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5713 NW 46TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

5713 NW 46TH DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

5713 NW 46TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 65-0685398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLY, JAMES V JR.
5713 NW 46TH DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GORMLY, JAMES V JR.
5713 NW 46TH DRIVE
CORAL SPRINGS, FL 33067 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: JAMES GORMLY

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GORMLY, JAMES JR.
Address: 5713 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD () Delete
Name: GORMLY, DEBORAH
Address: 5713 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GORMLY, JAMES JR.
Address: 5713 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VSD (X) Change () Addition
Name: GORMLY, DEBORAH
Address: 5713 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES GORMLY

PTD

04/20/2007

Electronic Signature of Signing Officer or Director

Date