

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066035

Entity Name: ROYAL TAPESTRY, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

4500 STEINER RANCH BLVD.  
1410  
AUSTIN, TX 78732 US

## New Principal Place of Business:

4500 STEINER RANCH BLVD.  
1410  
AUSTIN, TX 78732 US

## Current Mailing Address:

712 NW 57TH ST.  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

4500 STEINER RANCH BLVD.  
1410  
AUSTIN, TX 78732 US

FEI Number: 65-0698201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, EVELYN L  
712 NW 57TH ST.  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

HARRIS, EVELYN L  
1011 ADAMS STREET  
WEST PALM BEACH, FL 33407 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:

05/01/2008

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: PS ( ) Delete  
Name: HARRIS, EVELYN L  
Address: 4500 STEINER RANCH BLVD, #1410  
City-St-Zip: AUSTIN, TX 78732 US

Title: D ( ) Delete  
Name: SANTINO, VINCE MR  
Address: 381 NW 36TH ST.  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D ( ) Delete  
Name: JOHNSON, CHARLES T MR.  
Address: 712 NW 57TH ST.  
City-St-Zip: FT. LAUDERDLAE, FL 33309 US

Title: D (X) Delete  
Name: CALLAHAN, JALA E MS  
Address: 15181/2 S. HABANA AVE.  
City-St-Zip: TAMPA, FL 33629 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: ELLISON, SAFIA T  
Address: 4500 STEINER RANCH BLVD , #3310  
City-St-Zip: AUSTIN, TX 78732

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: EVELYN L. HARRIS

PS

05/01/2008

Electronic Signature of Signing Officer or Director

Date