

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083838

FILED  
Feb 08, 2009  
Secretary of State

Entity Name: ROYCOL ENTERPRISES, INC.

## Current Principal Place of Business:

333 17TH ST.  
SUITE U  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

2127 10TH AVENUE  
VERO BEACH, FL 32960 US

## Current Mailing Address:

P O BOX 971  
VERO BEACH, FL 32961 US

## New Mailing Address:

FEI Number: 65-0872089      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR  
333 17TH ST., STE. U  
VERO BEACH, FL 34960 US

## Name and Address of New Registered Agent:

MCHUGH, JOHN J JR  
2127 10TH AVENUE  
VERO BEACH, FL 34960 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LITTLEJOHN, RICHARD  
Address: 1045 OLDE DOUBLOON DR  
City-St-Zip: VERO BEACH, FL 32963

Title: VP ( ) Delete  
Name: MCHUGH, JOHN J JR.  
Address: 333 17TH STREET, SUITE U  
City-St-Zip: VERO BCH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LITTLEJOHN, RICHARD  
Address: 936 ROLAND MILLER DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change ( ) Addition  
Name: MCHUGH, JOHN J JR.  
Address: 2127 10TH AVENUE  
City-St-Zip: VERO BCH, FL 32960

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: JOHN J MCHUGH JR

VP

02/08/2009

Electronic Signature of Signing Officer or Director

Date