

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50190

FILED
Jul 03, 2008
Secretary of State

Entity Name: THE RO-VAL MANUFACTURING CORP.

Current Principal Place of Business:

8931-C MAISLIN DRIVE
TAMPA, FL 33637

New Principal Place of Business:

7818 DEPOT LANE
TAMPA, FL 33637

Current Mailing Address:

8931-C MAISLIN DRIVE
TAMPA, FL 33637

New Mailing Address:

7818 DEPOT LANE
TAMPA, FL 33637

FEI Number: 59-3066342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KAREN V.
8931-C MAISLIN DRIVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

ROSS, KAREN V.
7818 DEPOT LANE
TAMPA, FL 33637 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: KAREN V. ROSS

07/03/2008

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: PD () Delete
Name: VALENTI, JAMES N.,
Address: 8512 PARROTS LANDING
City-St-Zip: TAMPA, FL 33647

Title: STD () Delete
Name: ROSS, KAREN V
Address: 1910 REBECCA ROAD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES N. VALENTI

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date