

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697438

FILED
Jan 06, 2012
Secretary of State

Entity Name: ROYAL-WELD & MFG., INC.

Current Principal Place of Business:

113 APPLEWOOD DR
LONGWOOD, FL 32750 US

New Principal Place of Business:

113 APPLEWOOD DR
113 APPLEWOOD DRIVE
LONGWOOD, FL 32750 US

Current Mailing Address:

113 APPLEWOOD DR
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2133789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIXON DENNIS BRECKON
400 OVERSTREET AVENUE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: BRECKON, RIXON D
Address: 400 OVERSTREET AVE
City-St-Zip: LONGWOOD, FL 32750

Title: T
Name: BRECKON, RIXON D
Address: 400 OVERSTREET AVE
City-St-Zip: LONGWOOD, FL 32750

I hereby 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 all other like empowered.

SIGNATURE: RIXON DENNIS BRECKON

PVS

01/06/2012

Electronic Signature of Signing Officer or Director

Date