

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168280

Entity Name: ROYALAIR SERVICES, INC.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

7421 NW 21 STREET
MARGATE, FL 33063

New Principal Place of Business:

8202 WILES ROAD
SUITE 175
CORALSPRINGS, FL 33067

Current Mailing Address:

7421 NW 21 STREET
MARGATE, FL 33063

New Mailing Address:

8202 WILES ROAD
SUITE 175
CORALSPRINGS, FL 33067

FEI Number: 20-3992580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIBL, WILLIAM P
7915 NW 20TH STREET
MARGATE, FL 33063 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: S
Name: TAIBL, WILLIAM P
Address: 7915 NW 20TH STREET
City-St-Zip: MARGATE, FL 33063

Title: P
Name: PLANTE, RICHARD W JR
Address: 7421 NW 21 STREET
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: MICHAEL, DEGRAZIA A
Address: 6993 NW 4TH CT
City-St-Zip: MARGATE, FL 33063

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: RICHARD W PLANTE JR

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date