2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332908

Apr 30, 2012 Secretary of State

Entity Name: ROYAL AMERICAN CONSTRUCTION COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business:

1002 W 23 ST STE 400 PANAMA CITY, FL 324050608

Current Mailing Address: New Mailing Address:

1002 W 23 ST STE 400 PANAMA CITY, FL 324050608

FEI Number: 59-1223845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPPIN, LAURETTA J 1002 W 23 ST STE 400 PANAMA CITY, FL 324050608 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

CHAPMAN IV, JOSEPH F Name: 1002 W 23RD ST / STE - 400 Address: City-St-Zip: PANAMA CITY, FL 32405

Title:

Name: PIPPIN, LAURETTA J. 1002 W. 23 ST., STE 400 Address: PANAMA CITY, FL 32405 City-St-Zip:

Title:

SMITH, III HARRY W Name: 1002 W 23RD ST #400 Address: City-St-Zip: PANAMA CITY, FL 32405

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: LAURETTA J. PIPPIN ST 04/30/2012