

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589114

FILED
Jan 09, 2011
Secretary of State

Entity Name: ROYALL LEASING COMPANY NO. 2

Current Principal Place of Business:

1441 BARACOA AV
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1441 BARACOA AVE
C/O W MIDDELTHON
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2143422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDELTHON, WM. ROYALL JR
1441 BARACOA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MIDDELTHON, WILLIAM R JR.
1441 BARACOA AVE
CORAL GABLES, FL 33146 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: WM. R. MIDDELTHON, JR.

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MIDDELTHON, WM. ROYALL JR.
Address: 1441 BARACOA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: WM. R. MIDDELTHON, JR.

PSTD

01/09/2011

Electronic Signature of Signing Officer or Director

Date