2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729354

FILED Feb 15, 2012 Secretary of State

Entity Name: ROYAL COLONIAL, INC.

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

2001 S BANANA RIVER BLVD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2001 S BANANA RIVER BLVD COCOA BEACH, FL 32931

FEI Number: 59-1873031 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:

GREEN, RAYMOND RA 2001 SOUTH BANANA RIVER BLVD 216 COCOA BEACH, FL 32931 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: F

Name: HETZ, BOB

Address: 2001 S. BANANA RIVER BLVD #1314

City-St-Zip: COCOA BEACH, FL 32931

Title:

Name: RICE, CHARLES

Address: 1999 S BANANA RIVER BLVD #113 City-St-Zip: COCOA BEACH, FL 32931

Title:

Name: GREEN, RAY

Address: 2001 S BANANA RIVER BLVD, #216

City-St-Zip: COCOA BEACH, FL

Title:

Name: FREEMAN, ROBERT

Address: 2001 S. BANANA RIVER BLVD #118

City-St-Zip: COCOA BEACH, FL 32931

Title: VP

Name: SCHEIBEL, DAVID

Address: 2001 S BANANA RIVER BLVD #215 City-St-Zip: COCOA BEACH, FL 32931

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOB HETZ P 02/15/2012