

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002515

Entity Name: ROYAL COACHMAN LTD COMPANY

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

88 FORD RD
SUITE 26
DENVER, NJ 07834

New Principal Place of Business:

Current Mailing Address:

88 FORD RD
SUITE 26
DENVER, NJ 07834

New Mailing Address:

FEI Number: 22-1891548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, ROBERT
3060 N.E. 46TH ST
FT. LAUDERDALE, FL 33308 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: RA
Name: EPSTEIN, ROBERT
Address: 3060 N.E. 46TH ST
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PRES
Name: EPSTEIN, JON
Address: 14 GREENFIELD HILL
City-St-Zip: SPARTA, NJ 07871

Title: CEO
Name: BIRBAUM, AMY
Address: 88 FORD RD UNIT 26
City-St-Zip: DENVER, NJ 07834

Title: ST
Name: EPSTEIN, JOYCE
Address: 3060 N.E. 46TH ST
City-St-Zip: FT. LAUDERDALE, FL 33308

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: LARRY ABRAHAM

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date