2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002515

Entity Name: ROYAL COACHMAN LTD COMPANY

FILED Jan 24, 2012 Secretary of State

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

88 FORD RD SUITE 26

DENVILLE, NJ 07834

Current Mailing Address: New Mailing Address:

88 FORD RD SUITE 26 DENVILLE, NJ 07834

FEI Number: 22-1891548 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:

EPSTEIN, ROBERT 3060 N.E. 46TH ST

FT. LAUDERDALE, FL 33308 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

EPSTEIN, ROBERT Name: 3060 N.E. 46TH ST Address:

City-St-Zip: FT. LAUDERDALE, FL 33308

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

Title: CEO

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

Title:

EPSTEIN, JOYCE Name: 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** 01/24/2012