

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003241

Entity Name: ROYAL PLUS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

201 BELT STREET
SNOW HILL, MD 21863

New Principal Place of Business:

Current Mailing Address:

201 BELT STREET
SNOW HILL, MD 21863

New Mailing Address:

FEI Number: 52-1675100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, MICHAEL
1732 PATTERSON AVENUE
SUITE 8
DELAND, FL 32724 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: P
Name: ODACHOWSKI, MATTHEW J
Address: 180 S. POINT DR
City-St-Zip: SUGARLOAF, FL 33042

Title: VP
Name: ODACHOWSKI, DENISE C
Address: 10135 WATERVIEW DRIVE
City-St-Zip: OCEAN CITY, MD 21842

Title: TR
Name: WILLIAMS, DANIEL
Address: 10391 GEORGETOWN ROAD
City-St-Zip: BERLIN, MD 21811

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: DENISE C. ODACHOWSKI

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date