

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005995

Entity Name: ROYALTY COMPANIES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1000 D AVENUE
SEYMOUR, IN 47274

New Principal Place of Business:

Current Mailing Address:

1000 D. AVE.
SEYMOUR, IN 47274

New Mailing Address:

FEI Number: 26-1272446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALTY, DARREN A
21752 MASTERS CIRCLE
ESTERO, FL 33928 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: ROYALTY, DARREN A
Address: 1000 D AVENUE
City-St-Zip: SEYMOUR, IN 47274

Title: S
Name: HAYES, THOMAS M JR
Address: 1000 D AVENUE
City-St-Zip: SEYMOUR, IN 47274

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: DARREN A ROYALTY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date