

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F49907

FILED
Oct 15, 2012
Secretary of State

Entity Name: ROY'S ANGEL, INC.

Current Principal Place of Business:

% ALLEN L MERRITT
2931 NE 16TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

% ALLEN L MERRITT
2931 NE 16TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2139670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ALLEN L
2931 NE 16TH STREET
POMPANO BEACH, FL 33062 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: PD
Name: MERRITT, ALLEN L
Address: 2931 N.E. 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: MERRITT, LEROY A
Address: 2975 NE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: MERRITT, LEROY A
Address: 2975 NE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: MERRITT, LEROY A JR
Address: 2830 NE 21 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALLEN MERRITT

PD

10/15/2012

Electronic Signature of Signing Officer or Director

Date