

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52496

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL HERITAGE COMPANY INC.

Current Principal Place of Business:

4270 ALOMA AVE WINTER PARK
SUITE 100
ORLANDO, FL 32792

New Principal Place of Business:

Current Mailing Address:

POBOX536037
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-2253630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUMAND, ALEX
733 W. COLONIAL DR.
ORLANDO, FL 32804 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: NORA, SHMIDT
Address: 427E TARPON AVE
City-St-Zip: TARPON SPRING, FL 34689

Title: VP
Name: BROUMAND, ALEXANDER H
Address: 1225 AUDUBON PL
City-St-Zip: ORLANDO, FL 32804

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: ALEX BROUMAND

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date