## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06052

FILED Feb 06, 2011 Secretary of State

Date

Entity Name: ROB-ROY CORPORATION

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

10 BLENHEIM ROAD SHALIMAR, FL 32579 US

Current Mailing Address: New Mailing Address:

P. O. BOX 247

SHALIMAR, FL 32579 US

FEI Number: 59-2268493 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:

PHILLIPS, ROBERT C. 10 BLENHEIM ROAD SHALIMAR, FL 32579 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.

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SIGNATURE: Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

Title:

Name: PHILLIPS, F. JOAN
Address: 10 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: PD

Name: PHILLIPS, ROBERT C
Address: 10 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: V

Name: PHILLIPS, ROBERT F Address: 1461 PINE STREET City-St-Zip: NICEVILLE, FL 32578

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: ROBERT C. PHILLIPS PD 02/06/2011