

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20725

FILED
Apr 14, 2012
Secretary of State

Entity Name: DAN ROYAL REALTY, INC.

Current Principal Place of Business:

2701 CLEVELAND AVE
FT MYERS, FL 33901 US

New Principal Place of Business:

8964 CROWN BRIDGE WAY
FT MYERS, FL 33908 US

Current Mailing Address:

15880 SUMMERLIN STE300
PMB409
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2714088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, JUDITH A
15880 SUMMERLIN STE300
PMB409
FT MYERS, FL 33908 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: PSTD
Name: ROYAL, JUDITH A
Address: 15880 SUMMERLIN STE300
City-St-Zip: FORT MYERS, FL 33908

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: JUDITH A. ROYAL

PSTD

04/14/2012

Electronic Signature of Signing Officer or Director

Date