

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22316

FILED
Apr 12, 2011
Secretary of State

Entity Name: ROYAL AMERICAN WALLCRAFT, INC.

Current Principal Place of Business:

501 CENTRAL AVE
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

501 CENTRAL AVE
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 59-2510817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENE, BERRY R MR
105 SILVER BEACH BLVD.,
POMONA PARK, FL 32181 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: BERRY, DENE R MR
Address: 105 SILVER BEACH BLVD
City-St-Zip: POMONA PARK, FL 32181 US

Title: SD
Name: WILSHIRE, GLENNIS M MRS
Address: 105 SILVER BEACH BLVD
City-St-Zip: POMONA PARK, FL 32112 US

Title: VD
Name: BERRY, DENE R MR
Address: 105 SILVER BEACH BLVD
City-St-Zip: POMONA PARK, FL 32112 US

Title: D
Name: GORMAN, ROBERT J MR
Address: 515 SOUTH INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34950 US

Title: D
Name: HANSON, PETER MR
Address: 1 HILLSIDE DR.
City-St-Zip: CLECKHEATON, W YORKS ENGLAND, UK HD8 9ES GB

Title: D
Name: BERRY, DEBORAH J MRS
Address: 105 SILVER BEACH BLVD
City-St-Zip: POMONA PARK, FL 32112 US

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: DENE R. BERRY

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date