

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45454

FILED
Mar 11, 2012
Secretary of State

Entity Name: ROYAL ELECTRIC COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

645 NEWBURYPORT AVE
ATLAMONTE SPRINGS, FL 327012745 US

New Principal Place of Business:

Current Mailing Address:

645 NEWBURYPORT AVE
ATLAMONTE SPRINGS, FL 327012745 US

New Mailing Address:

FEI Number: 59-2519883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, BLAKE E.
645 NEWBURY PORT AVE
ALTAMONTE SPRINGS, FL 32701 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: FERGUSON, BLAKE E.
Address: 645 NEWBURYPORT AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S
Name: FERGUSON, PATRICIA J.
Address: 645 NEWBURYPORT AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: FERGURSON, BLAKE E JR.
Address: 645 NEWBURYPORT AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BLAKE E FERGUSON JR

VP

03/11/2012

Electronic Signature of Signing Officer or Director

Date