2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97422

FILED Apr 18, 2011 Secretary of State

Entity Name: ROYAL FIRE & SAFETY CO., INC.

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

612 N. ORANGE AVE. SUITE A-6

JUPITER, FL 33548 US

Current Mailing Address: New Mailing Address:

612 N. ORANGE AVE. SUITE A-6 JUPITER, FL 33548 US

FEI Number: 59-2646750 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:

BAJGIER, ANN MARIE 7460 S.E. FLAMINGO WAY HOBE SOUND, FL 33455 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BAJGIER, ANN MARIE Address: 7460 S.E. FLAMINGO WAY City-St-Zip: HOBE SOUND, FL 33455

Title: VSD

 Name:
 ALGEO, HOPE D.

 Address:
 7460 S.E. FLAMINGO WAY

 City-St-Zip:
 HOBE SOUND, FL 33455

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: ANN MARIE BAJGIER PRES 04/18/2011