

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30256

FILED
Jan 14, 2012
Secretary of State

Entity Name: ROYAL DEVELOPMENT AND MANAGEMENT CORP.

Current Principal Place of Business:

1071 CR 46A SUITE 1071 UNIT #382
LAKE MARY, FL 32746

New Principal Place of Business:

7025 CR 46A SUITE 1071 UNIT #382
LAKE MARY, FL 32746

Current Mailing Address:

1071 CR 46A SUITE 1071 UNIT #382
LAKE MARY, FL 32746

New Mailing Address:

7025 CR 46A SUITE 1071 UNIT #382
LAKE MARY, FL 32746

FEI Number: 59-2930555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAN, LOUISE D.
1071 CR 46A SUITE 1071 UNIT #382
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LATHAN, LOUISE D.
7025 CR 46A SUITE 1071 UNIT #382
LAKE MARY, FL 32746 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: LOUISE LATHAN

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: LATHAN, LOUISE D P
Address: 7025CR 46A SUITE 1071 UNIT #382
City-St-Zip: LAKE MARY, FL 32746

Title: STD
Name: BOFFEY, JASON
Address: 7025 CR 46A SUITE 1071 UNIT #382
City-St-Zip: LAKE MARY, FL 32746

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: JASON BOFFEY

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01/14/2012

Electronic Signature of Signing Officer or Director

Date