

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58358

Entity Name: ROYAL WELLINGTON, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

% CECILIA KAYO
933 LEE RD., SUITE 400B
ORLANDO, FL 32810

Current Mailing Address:

% CECILIA KAYO
933 LEE RD., SUITE 400B
ORLANDO, FL 32810

New Principal Place of Business:

% CECILIA KAYO
6316 MIRAMONTE DRIVE UNIT #103
ORLANDO, FL 32835

New Mailing Address:

% CECILIA KAYO
6316 MIRAMONTE DRIVE UNIT #103
ORLANDO, FL 32835

FEI Number: 59-2945881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILIA KAYO
933 LEE ROAD, SUITE 400 B
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

KAYO, CECILIA
6316 MIRAMONTE DRIVE
103
ORLANDO, FL 32835 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: CECILIA KAYO

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: KAYO, CECILIA
Address: 6316 MIRAMONTE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: CECILIA KAYO

DPT

03/30/2010

Electronic Signature of Signing Officer or Director

Date