

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96359

Entity Name: ROY & ROY, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

C/O OUGRASINGH ROY
231 IMPERIAL LANE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O OUGRASINGH ROY
1900 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0126123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARINEDAT, ROY
1900 N.E. 22 TERRACE
FORT LAUDERDALE, FL 33305 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: D
Name: ROY, REOWTIE
Address: 231 IMPERIAL LANE
City-St-Zip: LAUD BY THE SEA, FL

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: REOWTIE ROY

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date