2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96359

Entity Name: ROY & ROY, INC.

FILED Jan 30, 2012 Secretary of State

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

C/O OUGRASINGH ROY OUGRASINGH ROY 231 IMPERIAL LANE 231 IMPERIAL LANE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

C/O OUGRASINGH ROY

1900 NE 22ND TERRACE

1900 NE 22ND TERRACE

1900 NE 22ND TERRACE

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0126123 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:

NARINEDAT, ROY

1900 N.E. 22 TERRACE

FORT LAUDERDALE, FL 33305 US

NARINEDAT, ROY

1900 N.E. 22 ND TERRACE

FORT LAUDERDALE, FL 33305 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: NARINEDAT ROY 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROY, REOWTIE Address: 231 IMPERIAL LANE

City-St-Zip: LAUD BY THE SEA, FL 33308 US

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 01/30/2012