

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74859

FILED
Jan 28, 2011
Secretary of State

Entity Name: ROY-AL BOAT MANAGEMENT CORP.

Current Principal Place of Business:

2931 NE 16TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2931 NE 16TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0194745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, LEROY A.
2931 NE 16TH ST.
POMPANO BEACH, FL 33062 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: PD
Name: MERRITT, LEROY A.
Address: 2931 NE 16TH ST
City-St-Zip: POMPANO BEACH, FL

Title: STD
Name: MERRITT, ALLEN
Address: 2931 NE 16TH ST
City-St-Zip: POMPANO BEACH, 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: LEROY A. MERRITT

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date