

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66970

FILED
Mar 19, 2012
Secretary of State

Entity Name: SOUTH ROYAL CORPORATION

Current Principal Place of Business:

1538 CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1538 CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0032610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROY J VP
1538 CAPE CORAL PKWY
CAPE CORAL, FL 33904 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: PRES
Name: SMITH, LINDA J PRES
Address: 1538 CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: SMITH, ROY J VP
Address: 1538 CAPE CORAL PRKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: SMITH, ROY T VP
Address: 1538 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 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: R JASON SMITH

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date