

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70309

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: ROYAL UTILITY COMPANY

**Current Principal Place of Business:**

8900 NORTHWEST 44TH COURT  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

8900 NORTHWEST 44TH COURT  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 65-0051494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTNEY, JOCK  
8900 NORTHWEST 44TH COURT  
CORAL SPRINGS, FL 33065 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: P  
Name: MCCARTNEY, JOCK  
Address: 8900 NORTHWEST 44TH CT.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD  
Name: PORTEN, HERMAN I  
Address: 8900 NORTHWEST 44TH CT.  
City-St-Zip: CORAL SPRINGS, FL

Title: VD  
Name: SULLIVAN, RICK  
Address: 8900 NW 44 CT  
City-St-Zip: CORAL SPRINGS, FL

Title: ST  
Name: ECKERT, STEPHEN  
Address: 8900 NW 44 CT  
City-St-Zip: CORAL SPRINGS, FL

Title: VD  
Name: PORTEN, SCOTT  
Address: 8900 NW 44 CT  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOCK A MCCARTNEY

PRES

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date