

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81776

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROYAL PRODUCTS, INC.

Current Principal Place of Business:

8213 NW 70TH STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8213 NW 70TH STREET
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0063370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGIOTTO, SAL
8213 NW 70TH STREET
TAMARAC, FL 33321 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: SARGIOTTO, SAL
Address: 8213 NW 70TH STREET
City-St-Zip: TAMARAC, FL 33321

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: SAL SARGIOTTO

DIR

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date