2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004035

FILED Jan 24, 2012 Secretary of State

Entity Name: A ROYAL GENERATION DEVELOPMENT OF KINGS AND QUEENS, INC.

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

24 BASS AVE. SW

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 1626 P.O. BOX 4214

FORT WALTON BEACH, DL 32549 FORT WALTON BEACH, FL 32549

FEI Number: 26-0718256 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:

JONES, JERRY D BOLDIN, LARRY N 2292 PRYTANIA CIRCLE 804 FOREST COVE

NAVARRE, FL 32566 US MARY ESTHER, FL 32569 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: LARRY N. BOLDIN 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GRANDBERRY, TIMOTHY Address: 1241 GABRIELLE DRIVE City-St-Zip: CRESTVIEW, FL 32536

Title: VF

Name: LATHAM, DE ANDRE
Address: 2735 GRAND BAY COURT
City-St-Zip: NAVARRE, FL 32566

Title: S

Name: STOUDMIRE, CARLA
Address: 539 BOB SIKES BLVD. APT 5
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T

Name: BRYANT, LATANYA Address: 104 DESTIN DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: ROBERTS, ANTHONY MEMBER

Address: 406 PELHAM ROAD

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: [

Name: HICKS, PATRICIA MEMBER Address: 2591 DANA COURT City-St-Zip: SHALIMAR, FL 32579

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY GRANDBERRY P 01/24/2012