

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034404

FILED
May 17, 2011
Secretary of State

Entity Name: ROY'S CUSTOM DESIGNS, INC.

Current Principal Place of Business:

1951 NW 141ST STREET BAY #39
OPA LOCKA, FL 33054

New Principal Place of Business:

2101 NW 141ST STREET BAY #16
OPA LOCKA, FL 33054

Current Mailing Address:

1951 NW 141ST STREET BAY #39
OPA LOCKA, FL 33054

New Mailing Address:

2101 NW 141ST STREET BAY #16
OPA LOCKA, FL 33054

FEI Number: 65-0997366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMALLIE, DELROY
1951 NW 141ST STREET BAY #39
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

DAMALLIE, DELROY
2101 NW 141ST STREET BAY #16
OPA LOCKA, FL 33054 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:

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAMALLIE, DELROY
Address: 2101 NW 141ST STREET BAY #16
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: DAMALLIE, JUDITH
Address: 2101 NW 141ST STREET BAY #16
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: DAMALLIE, SHARLINE
Address: 2101 NW 141ST STREET BAY #16
City-St-Zip: OPA LOCKA, FL 33054

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: SHARLENE DAMALLIE

D

05/17/2011

Electronic Signature of Signing Officer or Director

Date