2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039379

Entity Name: ROYAL OAKS OF SOUTH TAMPA, INC.

FILED Mar 13, 2012 Secretary of State

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

303 SOUTH TAMPANIA AVENUE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

C/O JACOB REAL ESTATE SERVICES, INC. POST OFFICE BOX 2757 TAMPA, FL 33601

FEI Number: 59-3646072 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:

JACOB, JAMES JACOB REAL ESTATE SERVICES, INC. 607 W. BAY STREET TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALE, DARWIN
Address: 1221 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES C. JACOB RA 03/13/2012