2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004710

Entity Name: ODE ROYALS CORP

FILED Apr 25, 2011 Secretary of State

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

10424 CANARY ISLE DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10424 CANARY ISLE DRIVE TAMPA, FL 33647

FEI Number: 32-0102946 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:

ODEDINA, A. OLADAPO 10424 CANARY ISLE DRIVE TAMPA, FL 33647 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: ODEDINA, A. OLADAPO
Address: 10424 CANARY ISLE DRIVE

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: ODEDINA, FOLAKEMI T DR. Address: 10424 CANARY ISLE DRIVE

City-St-Zip: TAMPA, FL 33647

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: OLADAPO ODEDINA P 04/25/2011