

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000086866

Entity Name: ROYAL AUTO CORP.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

17105A6 SAN CARLOS BLVD #130
FT MYERS BEACH, FL 33931

New Principal Place of Business:

16310-3 SAN CARLOS BLVD
FT MYERS, FL 33908

Current Mailing Address:

17105A6 SAN CARLOS BLVD #130
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 20-1163202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOUKLER, ROBERT
11627 MARSHWOOD LANE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GOUKLER, ROBERT
14981 CANAAN DR
FT MYERS, FL 33908 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

12/12/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNDON, ROBERT
Address: 14940 CANAAN DR
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: GOUKLER, ROBERT
Address: 14981 CANAAN DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT N. GOUKLER

D

12/12/2005

Electronic Signature of Signing Officer or Director

Date