

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135765

Entity Name: THE ROYAL COURT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

940 WEATHERSFIELD DR.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

940 WEATHERSFIELD DR.
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 57-1212598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM & FITZSIMMONS, P.A.
201 N. FRANKLIN STREET
2720
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

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: P
Name: CUEVA, ANN
Address: 2244 BUENA VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP
Name: WINTERS (DECEASED), CAROL
Address: 1907 CLEARVIEW LAKE DR.
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: DORMOIS, BEVERLY
Address: 1351 FAIRFIELD DR.
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP
Name: JOHNSON, JANE
Address: 1761 SUNRISE PLACE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: PERRY, LINDA
Address: 940 WEATHERSFIELD DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: JONES, DEANA
Address: 500 N. DUNCAN AVE.
City-St-Zip: CLEARWATER, FL 33755 US

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: ANN J CUEVA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date