

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044518

Entity Name: ROYAL M REALTY GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12509 PICA STREET
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771055
ORLANDO, FL 32877

New Mailing Address:

12509 PICA STREET
ORLANDO, FL 32837

FEI Number: 20-2600060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, DIETER
2441 BENJAMIN DR
KISSIMMEE, FL 34744 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: PD
Name: MURPHY, DONALD R
Address: 47 TOP O HILL RD
City-St-Zip: WAPPINGERS FALLS, NY 12590

Title: VD
Name: GILLAN, JERE
Address: 12509 PICA STREET
City-St-Zip: ORLANDO, FL 32837

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: JERE S. GILLAN

VD

04/20/2011

Electronic Signature of Signing Officer or Director

Date