

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163560

Entity Name: ROYAL COURT MINI PARK, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11164 ROYAL ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1318 N FIELDLARK LANE
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 20-3971792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN S
1318 N FIELDLARK LANE
HOMESTEAD, FL 33035 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: D
Name: BARNES, JOHN
Address: 1318 N FIELDLARK LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: BARNES, JAMES
Address: 11164 ROYAL ROAD
City-St-Zip: PUNTA GORDA, FL 33955 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: JOHN BARNES

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date