

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000052128

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** ROYAL SHELL REAL ESTATE, INC.

**Current Principal Place of Business:**

600 GILLAM ROAD  
WILMINGTON, OH 45177 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 GILLAM ROAD  
WILMINGTON, OH 45177 US

**New Mailing Address:**

**FEI Number:** 20-4798907

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CEO  
**Name:** ROBERTS, RALPH L SR.  
**Address:** 7340 NW US HWY 27  
**City-St-Zip:** OCALA, FL 34482

**Title:** VP  
**Name:** ROBERTS, ROBY L  
**Address:** 600 GILLAM ROAD  
**City-St-Zip:** WILMINGTON, OH 45177

**Title:** SEC  
**Name:** DELUCA, DONALD R  
**Address:** 600 GILLAM ROAD  
**City-St-Zip:** WILMINGTON, OH 45177

**Title:** ASEC  
**Name:** WADE, JEFFREY C  
**Address:** 600 GILLAM ROAD  
**City-St-Zip:** WILMINGTON, OH 45177

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:** JEFFREY WADE

ASEC

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date