

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000052128

FILED
Sep 17, 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:

7290 COLLEGE PARKWAY
FT. MYERS, FL 33907 US

Current Mailing Address:

600 GILLAM ROAD
WILMINGTON, OH 45177 US

New Mailing Address:

7290 COLLEGE PARKWAY
FT. MYERS, FL 33907 US

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

09/17/2012

Electronic Signature of Signing Officer or Director

Date