

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000093608

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** ROYAL BAY FLOORING CORP

**Current Principal Place of Business:**

9053 POMELO RD W  
FORT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

9053 POMELO RD W  
FORT MYERS, FL 33967

**New Mailing Address:**

**FEI Number:** 20-5211580

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORENO, LUIS A  
9053 POMELO RD W  
FT MYERS, FL 33967 US

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

ANGOLA, ASTRID  
3220 BERMUDA ISLE CIR  
#1138  
NAPLES, FL 34109 US

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:** ASTRID ANGOLA

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PDT  
**Name:** MORENO, LUIS A  
**Address:** 9053 POMELO RD W  
**City-St-Zip:** FT MYERS, FL 33967

**Title:** VP  
**Name:** PESCE, JUAN  
**Address:** 9027 SAN CARLOS BLVD  
**City-St-Zip:** FT MYERS, FL 33967

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:** LUIS MORENO

PDT

04/27/2011

Electronic Signature of Signing Officer or Director

Date