

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093608

FILED
Apr 30, 2012
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:

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

Name and Address of New Registered Agent:

ANGOLA, ASTRID
10915 BONITA BEACH RD
SUITE # 209-1
BONITA SPRINGS, FL 34135 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

04/30/2012

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date