

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127152

Entity Name: ROYALAIR HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677 US

New Principal Place of Business:

101 DUNBAR AVENUE
SUITE D
OLDSMAR, FL 34677 US

Current Mailing Address:

111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677 US

New Mailing Address:

101 DUNBAR AVENUE
SUITE D
OLDSMAR, FL 34677 US

FEI Number: 20-5786604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, MICHAEL
111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

FOLEY, MICHAEL
101 DUNBAR AVENUE
SUITE D
OLDSMAR, FL 34677 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: MICHAEL FOLEY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLEY, MICHAEL
Address: 101 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: T
Name: FIELDS, JOHN D
Address: 101 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: BLUME, DARYL W
Address: 101 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

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 FIELDS

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date