

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156665

Entity Name: ROYALTY ONE HOLDINGS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8551 W. SUNRISE BOULEVARD
SUITE 106
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

15661 CARRIAGE COURT
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 20-8103326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNTNER, WILLIAM A
15661 CARRIAGE COURT
DAVIE, FL 33331 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: PRES
Name: GRUNTNER, WILLIAM A
Address: 15661 CARRIAGE COURT
City-St-Zip: DAVIE, FL 33331 US

Title: VP
Name: GRUNTNER, DONNA M
Address: 15661 CARRIAGE COURT
City-St-Zip: DAVIE, FL 33331 US

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: WILLIAM A GRUNTNER

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date