

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037839

Entity Name: JM ROYALTY ENTERPRISE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7336 VIA LURIA
LAKE WORTH, FL 33467

New Principal Place of Business:

2200 LAKE IDA RD
DELRAY BEACH, FL 33445

Current Mailing Address:

POST OFFICE BOX 741983
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 20-8812758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, JEAN C
7336 VIA LURIA
LAKE WORTH, FL 33467 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: PD
Name: BENJAMIN, JEAN C
Address: POST OFFICE BOX 741983
City-St-Zip: BOYNTON BEACH, FL 33474

Title: PSTD
Name: MYRTHIL, MARSHAS
Address: POST OFFICE BOX 741983
City-St-Zip: BOYNTON BEACH, FL 33474

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: MARSHAS MYRTHIL

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date