

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000089323

FILED
Jul 20, 2011
Secretary of State

Entity Name: ROYAL SHELL OF THE ISLANDS, INC.

Current Principal Place of Business:

C/O R.L.R. INVESTMENTS, LLC
600 GILLAM ROAD
WILMINGTON, OH 45177

New Principal Place of Business:

C/O R.L.R. INVESTMENTS, LLC
600 GILLAM ROAD
WILMINGTON, OH 45177

Current Mailing Address:

New Mailing Address:

C/O R.L.R. INVESTMENTS, LLC
600 GILLAM ROAD
WILMINGTON, OH 45177

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROBERTS, RALPH L
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: ROBERTS, ROBY
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: VPS
Name: DELUCA, DON
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: ASEC
Name: WADE, JEFFREY
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: P
Name: BACIK, RANDY
Address: 1547 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: JEFFREY WADE

ASEC

07/20/2011

Electronic Signature of Signing Officer or Director

Date