

# **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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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