

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069519

Entity Name: J ROYAL DINING, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

257 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 28135
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 26-3039475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOMBATHY, JULIE A
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: P
Name: VANN, JOHN R
Address: 257 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VPST
Name: VANN, SANDRA M
Address: 257 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: JOHN VANN

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date