

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078186

Entity Name: ROYAL HOTELS, INC.

FILED
May 15, 2010
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE RD.
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3192 WHOOPING CRANE RUN
KISSIMMEE, FL 34741

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:

RAMIREZ, CARLOS J MR.
3192 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMIREZ, CARLOS J MR.
Address: 3192 WHOOPING CRANE RUN
City-St-Zip: KISSIMMEE, FL 34741

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: CARLOS J RAMIREZ

P

05/15/2010

Electronic Signature of Signing Officer or Director

Date