

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018771

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN ROYAL CORP.

Current Principal Place of Business:

546 N.W. 77TH STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

546 N.W. 77TH STREET
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-4385955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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, D
Name: GLADSTONE, JERRY
Address: 546 N.W. 77TH STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: S, T
Name: GLADSTONE, JERRY
Address: 546 N.W. 77TH STREET
City-St-Zip: BOCA RATON, FL 33487 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: JERRY GLADSTONE

P,D

03/16/2011

Electronic Signature of Signing Officer or Director

Date