

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046417

FILED
Aug 29, 2011
Secretary of State

Entity Name: ROYAL PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD, SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD, SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0234389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PAUL D III
1451 W. CYPRESS CREEK ROAD #300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HAUGHTON, CARLTON
1451 W. CYPRESS CREEK ROAD #300
FORT LAUDERDALE, FL 33309 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: CARLTON HAUGHTON JR

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUGHTON, CARLTON
Address: 1451 W CYPRESS CREEK ROAD #300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: HAUGHTON, CARLTON JR
Address: 1451 W. CYPRESS CREEK ROAD #300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CARLTONHAUGHTON JR

PD

08/29/2011

Electronic Signature of Signing Officer or Director

Date