2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071687

Entity Name: ROYAL RECOVERY RESOURCES INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 G S. SWINTON AVE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

3840 W HILLSBORO BLVD 701 G S. SWINTON AVE SUITE 206 DELRAY BEACH, FL 33444

DEERFIELD BEACH, FL 33442

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

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

CID, FRANK X
3840 W HILLSBORO BLVD
SUITE 206
DEERFIELD BEACH, FL 33442 US

CID, FRANK X
701 S. SWINTON AVE
DELRAY BEACH, FL 3344 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: FRANK X CID 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CID, FRANK X

 Address:
 701 S. SWINTON AVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: FRANK X CID PRES 02/20/2011