

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000082682

**FILED**  
**Nov 10, 2010**  
**Secretary of State**

**Entity Name:** ROYAL GROUP OF NORTH AMERICA INC

**Current Principal Place of Business:**

4 US HIGHWAY 27 NORTH  
AVON PARK, FL 33825 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 SW AVENUE E  
BELLE GLADE, FL 33430 US

**New Mailing Address:**

**FEI Number:** 27-1245498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UDDIN, MOHAMMED M  
4 US HIGHWAY 27 NORTH  
AVON PARK, FL 33825 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: PDTS  
Name: UDDIN, MOHAMMED M  
Address: 4 US HIGHWAY 27 NORTH  
City-St-Zip: AVON PARK, FL 33825 US

Title: VPD  
Name: MINU, TAHMINA A  
Address: 4 US HIGHWAY 27 NORTH  
City-St-Zip: AVON PARK, FL 33825 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: MOHAMMED M. UDDIN

PDTS

11/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date