

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082682

FILED
Apr 22, 2011
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: MGR
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

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date