

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022516

FILED
Jan 10, 2012
Secretary of State

Entity Name: ROYALTY LIFESTYLES ENTERPRISES, INC.

Current Principal Place of Business:

5320 63RD AVENUE NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

3125 61ST. WAY N.
ST PETE, FL 33710 US

Current Mailing Address:

5320 63RD AVENUE NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

3125 61ST. WAY N.
ST PETE, FL 33710 US

FEI Number: 27-2122915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSER, ROBERT J
5320 63RD AVENUE NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

STRAUSER, ROBERT J
3125 61ST. WAY N.
ST PETE, FL 33710 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRAUSER, ROBERT J
Address: 3125 61ST WAY N.
City-St-Zip: ST PETE, FL 33710 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: ROBERT J. STRAUSER

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date