

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023664

Entity Name: ROYALTY ENTERPRISES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

6841 CAMILLE ST.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6841 CAMILLE ST.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 01-0955214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHN PASSARIELLO
2953 W CYPRESS CREEK RD
101
FT 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: JOHN PASSARIELLO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRINCE, ROBERT M
Address: 6841 CAMILLE ST
City-St-Zip: BOYNTON BEACH, FL 33437

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 PRINCE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date