

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054138

Entity Name: ROY'S FIRM, INC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

7224 COUNTY RUN PARKWAY
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7224 COUNTY RUN PARKWAY
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 27-2948127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIS, ASHFORD R
1911 COMMANDER WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MILLIS, ASHFORD R
7224 COUNTRY RUN PKWY
ORLANDO, FL 32818 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

04/07/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLIS, ASHFORD R
Address: 7224 COUNTRY RUN PKWY
City-St-Zip: ORLANDO, FL 32818

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: ASHFORD MILLIS

D

04/07/2012

Electronic Signature of Signing Officer or Director

Date