2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055750

Entity Name: ROYAL FAMILY CLOTHING, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

19553 SEDGEFIELD TERRACE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

19553 SEDGEFIELD TERRACE BOCA RATON, FL 33498 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33067 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WIENER, CLIFFORD

Address: 19553 SEDGEFIELD TERRACE City-St-Zip: BOCA RATON, FL 33498 US

Title: VP

Name: KENNY, ALEX

Address: 1213 NORTH D. STREET
City-St-Zip: LAKE WORTH, FL 33460 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: CLIFF WIENER PRES 01/19/2011