

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055750

FILED
Feb 14, 2012
Secretary of State

Entity Name: ROYAL FAMILY CLOTHING, INC.

Current Principal Place of Business:

19553 SEDGEFIELD TERRACE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19553 SEDGEFIELD TERRACE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 27-2988411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date