

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005870

FILED
Apr 19, 2012
Secretary of State

Entity Name: ROYAL COVE ENTERPRISES, INC.

Current Principal Place of Business:

196 E ROYAL COVE CIRCLE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

196 E ROYAL COVE CIRCLE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 43-1871840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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, D
Name: TELLEZ, ROBERTO A
Address: 196 E ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 US

Title: S, D
Name: TELLEZ, JEANNE A
Address: 196 E ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 US

Title: T
Name: TELLEZ, JEANNE A
Address: 196 E ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 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: ROBERTO A. TELLEZ

P, D

04/19/2012

Electronic Signature of Signing Officer or Director

Date