

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025329

FILED
Mar 31, 2012
Secretary of State

Entity Name: ROYAL ORDER OF THE BUTTERFLY INC.

Current Principal Place of Business:

565 COVE DR.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

565 COVE DRIVE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

565 COVE DR.
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 45-1244973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEAL, CHRISTOPHER L
565 COVE DRIVE
FORT WALTON BEACH, FL 32547 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: NEAL, NICHOLAS A
Address: 565 COVE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: HOFFMAN, LUCAS W
Address: 917 B ASHLEY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC
Name: NEAL, CHRISTOPHER L
Address: 565 COVE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TREA
Name: HOFFMAN, LUCAS W
Address: 947 B ASHLEY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: NICHOLAS A. NEAL

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date