

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032980

Entity Name: ROYAL SHUTTLE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

340 TUSCANY WAY
208
MELBOURNE FL, 32940 US

Current Mailing Address:

340 TUSCANY WAY
208
MELBOURNE FL, 32940 US

New Principal Place of Business:

340 TUSCANY WAY
208
MELBOURNE, FL 32940 US

New Mailing Address:

340 TUSCANY WAY
208
MELBOURNE, FL 32940 US

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

Name and Address of Current Registered Agent:

CALLAHAN, CANDACE OWNER
340 TUSCANY WAY
208
MELBOURNE FL, FL 32940 US

Name and Address of New Registered Agent:

CALLAHAN, CANDACE OWNER
340 TUSCANY WAY
208
MELBOURNE, FL 32940 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLAHAN, CANDACE OWNER
Address: 340 TUSCANY WAY
City-St-Zip: MELBOURNE, FL 32940 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: CANDACE CALLAHAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date