

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106462

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROYAL FOAM ENTERPRISES, INC

Current Principal Place of Business:

1333 HAINES ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1333 HAINES ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 45-4078400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KULBAKA, VALENTYN
9745 TOUCHTON RD 3102
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

KULBAKA, VALENTYN
1333 HAINES ST
JACKSONVILLE, FL 32206 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: VALENTYN KULBAKA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KULBAKA, VALENTYN
Address: 1333 HAINES STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: VALENTYN KULBAKA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date