

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041124

Entity Name: THE ROYALS GROUP, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

1153 NW 99TH ST
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

1153 NW 99TH ST
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0412272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALS, BEVERLY D
1153 NW 99TH ST
MIAMI, FL 33150 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: DPS
Name: ROYALS, BEVERLY
Address: 1151 NW 99TH ST
City-St-Zip: MIAMI, FL 33150

Title: DVT
Name: ROYALS, BEVERLY
Address: 1151 NW 99TH ST
City-St-Zip: MIAMI, FL 33150

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: BEVERLY D. ROYALS

_____ Electronic Signature of Signing Officer or Director

DPS

02/11/2012

_____ Date