

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052832

Entity Name: ROYAL FLOORS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

11425 66TH STREET NORTH
LARGO, FL 33773 US

New Principal Place of Business:

11425 66TH STREET NORTH
N
LARGO, FL 33773 US

Current Mailing Address:

11425 66TH STREET NORTH
LARGO, FL 33773 US

New Mailing Address:

11425 66TH STREET NORTH
N
LARGO, FL 33773 US

FEI Number: 59-3255659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEFFON, RANDY
11425 66TH STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

GEFFON, RANDY
11425 66TH STREET NORTH
N
LARGO, FL 33773 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: RANDY GEFFON

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEFFON, RANDY
Address: 48 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: RANDY GEFFON

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date