

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080848

FILED
Jan 10, 2012
Secretary of State

Entity Name: ROYAL CUSTOM BUILDERS, INC.

Current Principal Place of Business:

213 S. DILLARD ST.
SUITE #330
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

213 S. DILLARD ST.
SUITE #120
WINTER GARDEN, FL 34787 US

Current Mailing Address:

213 S. DILLARD ST.
SUITE #330
WINTER GARDEN, FL 34787 US

New Mailing Address:

213 S. DILLARD ST.
SUITE #120
WINTER GARDEN, FL 34787 US

FEI Number: 65-0533861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, CASEY
213 S DILLARD ST
330
WINTER GARDEN, FL 34787 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: VP
Name: EARY, RODNEY L
Address: 213 S DILLARD ST #120
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: P
Name: HERLIHY, CASEY O
Address: 213 S DILLARD ST #120
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP/S
Name: WOODS, ADRIAN B
Address: 213 S DILLARD ST #120
City-St-Zip: WINTER GARDEN, FL 34787

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: CASEY HERLIHY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date