

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016525

FILED
Mar 26, 2012
Secretary of State

Entity Name: ROYALTY HOMES OF TAMPA BAY, INC.

Current Principal Place of Business:

509 GUI SANDO DE AVILA
TAMPA, FL 33613 US

New Principal Place of Business:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613 US

Current Mailing Address:

509 GUI SANDO DE AVILA
TAMPA, FL 33613 US

New Mailing Address:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613 US

FEI Number: 59-3300866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, STUART S
509 GUI SANDO DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SIERRA, STUART S
509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIERRA, STUART S
Address: 509 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: V
Name: GRAY, THOMAS
Address: 509 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

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: STUART S SIERRA

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date