

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027598

FILED
Apr 16, 2012
Secretary of State

Entity Name: ROYAL ELECTRONICS OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

3781 S NOVA ROAD
SUITE J
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

3781 S NOVA ROAD
SUITE J
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3307543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, STAN
3781 J NOVA ROAD
PORT ORANGE, FL 32129 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: P
Name: KING, STAN
Address: 3781 J NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: V
Name: KING, KEITH
Address: 3781 J NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: S
Name: KING, ERNA
Address: 3781 J NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: T
Name: KING, MARK
Address: 3781 J NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32129

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: STAN KING

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date