

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000033378

Entity Name: ROYAL ACCESSORIES, INC.

FILED
Dec 19, 2012
Secretary of State

Current Principal Place of Business:

4460 WILLOW COVE CT.
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

4460 WILLOW COVE CT.
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3311168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHARDWAJ, KITTY
4460 WILLOW COVE CT
ORLANDO, FL 32835 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: PTSD
Name: BHARDWAJ, KITTY
Address: 4460 WILLOW COVE CT
City-St-Zip: ORLANDO, FL 32835

Title: VPS
Name: BHARDWAJ, NIKHIL
Address: 4460 WILLOW COVE CT
City-St-Zip: ORLANDO, FL 32835

Title: VPS
Name: BHARDWAJ, LALIT
Address: 4460 WILLOW COVE CT
City-St-Zip: ORLANDO, FL 32835

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: KITTY BHARDWAJ

PRES

12/19/2012

Electronic Signature of Signing Officer or Director

Date