

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087931

FILED
Mar 11, 2011
Secretary of State

Entity Name: ROYAL CONSOLIDATED PROPERTIES, INC.

Current Principal Place of Business:

802 N.W. 1ST ST.
SOUTH BAY, FL 33493 US

New Principal Place of Business:

Current Mailing Address:

802 N.W. 1ST ST.
SOUTH BAY, FL 33493 US

New Mailing Address:

FEI Number: 65-0621219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: DP
Name: ROYAL, STEVEN B
Address: 802 N.W. 1ST ST.
City-St-Zip: SOUTH BAY, FL 33493 US

Title: DVST
Name: ROYAL, DERIK C
Address: 802 N.W. 1ST ST.
City-St-Zip: SOUTH BAY, FL 33493 US

Title: D
Name: CONE, JAMES M
Address: 802 NW 1ST STREET
City-St-Zip: SOUTH BAY, FL 33493 US

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: JAMES M. CONE

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date