

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093392

Entity Name: ROYALTY TRUST CORP.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

8083 N. W. 103RD STREET
HIALEAH GARDENS, FL 33166

New Principal Place of Business:

8083 N. W. 103RD STREET
HIALEAH GARDENS, FL 33016

Current Mailing Address:

P. O. BOX 22577
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 65-0685026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONISKE, JOEL
C/O MBAF 1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: DUNN, BETTY L
Address: 1101 QUAIL AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: BETTY L. DUNN

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date