2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066717

Entity Name: ROYAL AUTOMOTIVE, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1050 LEE RD
ORLANDO, FL 32810
6239 EDGEWATER DR.
BLDG N - SUITE 4
ORLANDO, FL 32860

Current Mailing Address: New Mailing Address:

1050 LEE RD
ORLANDO, FL 32810
6239 EDGEWATER DR.
BLDG N - SUITE 4
ORLANDO, FL 32860

FEI Number: 59-3393486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTTRILL, CHRIS 110 E HILLCREST ST ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TATUM, RAY M

Address: 6239 EDGEWATER DR. - BLDG N - SUITE 4

City-St-Zip: ORLANDO, FL 32860

Title: ST

Name: ROGER, JOANN

Address: 6239 EDGEWATER DR. - BLDG N - SUITE 4

City-St-Zip: ORLANDO, FL 32860

Title: VP

Name: KUBALEK, STEPHEN

Address: 6239 EDGEWATER DR. - BLDG N - SUITE 4

City-St-Zip: ORLANDO, FL 32860

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: RAY TATUM P 04/23/2010