

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066717

Entity Name: ROYAL AUTOMOTIVE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6239 EDGEWATER DR.
BLDG N - SUITE 4
ORLANDO, FL 32860

New Principal Place of Business:

Current Mailing Address:

6239 EDGEWATER DR.
BLDG N - SUITE 4
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 59-3393486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COTTRILL, CHRIS
420 S ORANGE AVE
SUITE 500
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: CHRIS COTTRILL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date