

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2011
Secretary of State**

DOCUMENT# P97000045206

Entity Name: ROYAL SHELL VACATIONS, INC.

Current Principal Place of Business:

1547 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1547 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0753690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: ROBERTS, RALPH L SR
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 US

Title: P
Name: BACIK, RANDY
Address: 1547 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957 US

Title: ASEC
Name: WADE, JEFFREY
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 US

Title: VP
Name: ROBERTS, ROBY L
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 US

Title: VPS
Name: DELUCA, DONALD R
Address: 1547 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957 US

Title: VP
Name: HAUNGS, JEFFREY
Address: 1547 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957 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: JEFFREY WADE

ASEC

07/12/2011

Electronic Signature of Signing Officer or Director

_____ Date