

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054832

Entity Name: ROYAL GARDENS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

3752 SE OCEAN BLVD
STUART, FL 34996 US

New Principal Place of Business:

651 NW ENTERPRISE DRIVE
SUITE 106
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

3752 SE OCEAN BLVD
STUART, FL 34996 US

New Mailing Address:

651 NW ENTERPRISE DRIVE
SUITE 106
PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-0769588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ANGELA L
1805 N. FLAGLER DR.
108
WEST PALM BEACH, FL 33407 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: DUMM, TIMOTHY PRES.
Address: 651 NW ENTERPRISE DRIVE, SUITE 106
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: T
Name: DUMM, BETTY D TREAS
Address: 651 NW ENTERPRISE DRIVE, SUITE 106
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: S
Name: DUMM, BETTY D SECRETA
Address: 651 NW ENTERPRISE DRIVE SUITE 106
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP
Name: DUMM, BETTY D VP
Address: 651 NW ENTERPRISE DRIVE SUITE 106
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: BETTY D DUMM

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date