

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042594

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE ROYAL KENSINGTON GROUP, INC.

Current Principal Place of Business:

9795 NW 45TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P O BOX 16533
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0835720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLIER, LEDGER L
9795 NW 45TH STREET
CORAL SPRINGS, FL 33065 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: PST
Name: KELLIER, LEDGER L
Address: 9795 NW 45 TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: KELLIER, LEDGER W
Address: 7221 NW 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

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: LEDGER L KELLIER

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date