

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083838

FILED
Feb 02, 2011
Secretary of State

Entity Name: ROYCOL ENTERPRISES, INC.

Current Principal Place of Business:

2127 10TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 971
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 65-0872089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR
2127 10TH AVENUE
VERO BEACH, FL 34960 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: D
Name: LITTLEJOHN, RICHARD
Address: 936 ROLAND MILLER DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: MCHUGH, JOHN J JR.
Address: 2127 10TH AVENUE
City-St-Zip: VERO BCH, FL 32960

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: JOHN J. MCHUGH, JR.

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date