

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00302

Entity Name: ROYAL "T" HOLDINGS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

11620 PATHWAY LN.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11620 PATHWAY LN.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0302585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAVIA, LYNN J.
11620 PATHWAY LN.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PAVIA, LYNN J.
11620 PATHWAY LN.
BOYNTON BEACH, FL 33437 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: LYNN J. PAVIA

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DMGR
Name: PAVIA, ALFRED JR
Address: 11620 PATHWAY LN.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DS
Name: PAVIA, LYNN J
Address: 11620 PATHWAY LN.
City-St-Zip: BOYNTON BEACH, FL 33437

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: LYNN J. PAVIA

DS

02/20/2011

Electronic Signature of Signing Officer or Director

Date