

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00302

FILED
Jan 07, 2012
Secretary of State

Entity Name: ROYAL "T" HOLDINGS, INC.

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:

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: 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 PAVIA

DIR

01/07/2012

Electronic Signature of Signing Officer or Director

Date