

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19328

Entity Name: ROYAL LUSTRE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5236 S.W. 131 TERR
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5236 S.W. 131 TERR
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0330337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MELTON
5236 S.W. 131 TER
MIRAMAR, FL 33027 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: PTD
Name: TAYLOR, MELTON
Address: 5236 SW 131ST TERR.
City-St-Zip: MIRAMAR, FL 33027

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: MELTON TAYLOR

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date