2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66970

Entity Name: SOUTH ROYAL CORPORATION

Current Principal Place of Business:

1538 CAPE CORAL PKWY. CAPE CORAL, FL 33904

Current Mailing Address:

1538 CAPE CORAL PKWY. CAPE CORAL, FL 33904

FEI Number: 65-0032610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, ROY J VP 1538 CAPE CORAL PKWY CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

Name SMITH, LINDA J Name SMITH, ROY J

Address 1538 CAPE CORAL PKWY. Address 1538 CAPE CORAL PRKWY

City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: CAPE CORAL FL 33904

Title VP

Name SMITH, ROY T

Address 1538 CAPE CORAL PARKWAY

City-State-Zip: CAPE CORAL FL 33904

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: ROY J SMITH VP

Electronic Signature of Signing Officer/Director Detail

01/12/2015 Date

FILED Jan 12, 2015

Secretary of State

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