

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70309

FILED
Jan 25, 2013
Secretary of State
CC5835814093

Entity Name: ROYAL UTILITY COMPANY

Current Principal Place of Business:

8900 NORTHWEST 44TH COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

8900 NORTHWEST 44TH COURT
CORAL SPRINGS, FL 33065

FEI Number: 65-0051494

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCARTNEY, JOCK
8900 NORTHWEST 44TH COURT
CORAL SPRINGS, FL 33065 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 P
Name MCCARTNEY, JOCK
Address 8900 NORTHWEST 44TH CT.
City-State-Zip: CORAL SPRINGS FL 33065

Title VD
Name PORTEN, HERMAN I
Address 8900 NORTHWEST 44TH CT.
City-State-Zip: CORAL SPRINGS FL

Title VD
Name SULLIVAN, RICK
Address 8900 NW 44 CT
City-State-Zip: CORAL SPRINGS FL

Title ST
Name ECKERT, STEPHEN
Address 8900 NW 44 CT
City-State-Zip: CORAL SPRINGS FL

Title VD
Name PORTEN, SCOTT
Address 8900 NW 44 CT
City-State-Zip: CORAL SPRINGS FL 33065

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: JOCK MCCARTNEY

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date