

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052128

Entity Name: ROYAL SHELL REAL ESTATE, INC.**Current Principal Place of Business:**7290 COLLEGE PARKWAY, STE 400
FT. MYERS, FL 33907**Current Mailing Address:**600 GILLAM ROAD
WILMINGTON, OH 45177 US**FEI Number:** 20-4798907**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN
Name ROBERTS, RALPH L SR.
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title ASST. SECRETARY
Name WADE, JEFFREY C
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title VP - FINANCE, TREASURER
Name HAUNGS, JEFFREY T
Address 7290 COLLEGE PARKWAY, STE 400
City-State-Zip: FORT MYERS FL 33907

Title CFO
Name SHROYER, MICHAEL
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title VP, GENERAL COUNSEL,
SECRETARY
Name DELUCA, DONALD R
Address 7290 COLLEGE PKWY
SUITE 400
City-State-Zip: FORT MYERS FL 33907

Title CEO
Name ROBERTS, ROBY L
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title PRESIDENT
Name POLLY, MICHAEL
Address 7290 COLLEGE PKWY
City-State-Zip: FT. MYERS FL 33907

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: JEFFREY C WADE**ASSISTANT SECRETARY** 04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date