

**2019 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** 02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date