

2015 FLORIDA PROFIT CORPORATION AMENDED 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:**7290 COLLEGE PARKWAY, STE 400
FT. MYERS, FL 33907**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	CEO
Name	ROBERTS, RALPH L SR.
Address	7340 NW US HWY 27
City-State-Zip:	OCALA FL 34482

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

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

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: DONALD R. DELUCA**VP, GC, S****09/23/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date