

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089323

Entity Name: ROYAL SHELL OF THE ISLANDS, INC.

Current Principal Place of Business:

C/O R.L.R. INVESTMENTS, LLC
600 GILLAM ROAD
WILMINGTON, OH 45177

FILED
Mar 31, 2021
Secretary of State
0122738305CC

Current Mailing Address:

C/O R.L.R. INVESTMENTS, LLC
600 GILLAM ROAD
WILMINGTON, OH 45177

FEI Number: NOT APPLICABLE

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 RD.
City-State-Zip: WILMINGTON OH 45177

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

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

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 PKWY
SUITE 400
City-State-Zip: FT MYERS FL 33907

Title CFO
Name SHROYER, MIKE
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: JEFFREY C WADE

ASSISTANT SECRETARY 03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date