

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000784

Entity Name: ROYAL BATHS MANUFACTURING COMPANY**Current Principal Place of Business:**14635 CHRISMAN RD
HOUSTON, TX 77039**Current Mailing Address:**14635 CHRISMAN RD
HOUSTON, TX 77039**FEI Number:** 76-0211269**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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:** JANINE M. BEQUETTE**04/30/2018**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO
Name	NAFZIGER, MATTHEW
Address	14635 CHRISMAN RD
City-State-Zip:	HOUSTON TX 77039
Title	PRESIDENT, CEO, DIRECTOR
Name	HUDSON, WILLARD
Address	14635 CHRISMAN RD
City-State-Zip:	HOUSTON TX 77039
Title	DIRECTOR, SECRETARY
Name	RASH, LEE
Address	3700 NORTH CAPITAL OF TEXAS HWY STE 520
City-State-Zip:	AUSTIN TX 78746

Title	DIRECTOR
Name	DIGESUALDO, ANTONIO
Address	3700 NORTH CAPITAL OF TEXAS HWY STE 520
City-State-Zip:	AUSTIN TX 78746
Title	DIRECTOR
Name	RUSSELL, TOM
Address	3700 NORTH CAPITAL OF TEXAS HWY STE 520
City-State-Zip:	AUSTIN TX 78746
Title	DIRECTOR
Name	FIORE, DAVE
Address	3700 NORTH CAPITAL OF TEXAS HWY STE 520
City-State-Zip:	AUSTIN TX 78746

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: MATTHEW NAFZIGER**CFO****04/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date