

**2022 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

04/27/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                 |                 |                                 |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title           | CFO                             | Title           | DIRECTOR                        |
| Name            | NAFZIGER, MATTHEW               | Name            | DIGESUALDO, ANTONIO             |
| Address         | 14635 CHRISMAN RD               | Address         | 3700 NORTH CAPITAL OF TEXAS HWY |
| City-State-Zip: | HOUSTON TX 77039                |                 | STE 520                         |
|                 |                                 | City-State-Zip: | AUSTIN TX 78746                 |
| Title           | DIRECTOR                        | Title           | DIRECTOR, SECRETARY             |
| Name            | FELTON, ROBERT                  | Name            | RASH, LEE                       |
| Address         | 3700 NORTH CAPITAL OF TEXAS HWY | Address         | 3700 NORTH CAPITAL OF TEXAS HWY |
|                 | STE 520                         |                 | STE 520                         |
| City-State-Zip: | AUSTIN TX 78746                 | City-State-Zip: | AUSTIN TX 78746                 |
| Title           | DIRECTOR                        | Title           | CEO, DIRECTOR                   |
| Name            | FIORE, DAVE                     | Name            | JEFFRYES, LANE                  |
| Address         | 3700 NORTH CAPITAL OF TEXAS HWY | Address         | 14635 CHRISMAN RD               |
|                 | STE 520                         | City-State-Zip: | HOUSTON TX 77039                |
| City-State-Zip: | AUSTIN TX 78746                 |                 |                                 |
| Title           | PRESIDENT                       |                 |                                 |
| Name            | COVERICK, JON                   |                 |                                 |
| Address         | 14635 CHRISMAN RD               |                 |                                 |
| City-State-Zip: | HOUSTON TX 77039                |                 |                                 |

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

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date