

**2024 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**04/28/2024**

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 DIRECTOR  
Name FELTON, ROBERT  
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

Title PRESIDENT  
Name COVERICK, JON  
Address 14635 CHRISMAN RD  
City-State-Zip: HOUSTON TX 77039

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

Title DIRECTOR, SECRETARY  
Name RASH, LEE  
Address 3700 NORTH CAPITAL OF TEXAS HWY  
STE 520  
City-State-Zip: AUSTIN TX 78746

Title CEO, DIRECTOR  
Name JEFFRYES, LANE  
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****04/28/2024**

Electronic Signature of Signing Officer/Director Detail

Date