

2020 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

05/05/2020

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 CEO, 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

05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date