

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089893

Entity Name: ROYAL PALM DRIVE, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVE TRUMP PALACE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

18101 COLLINS AVE TRUMP PALACE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1217652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARONI, GARRY
18101 COLLINS AVE TRUMP PALACE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GARONI, GARRY J MR
131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301 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: GARRY J GARONI

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GARONI, GARRY J MR
Address: 131 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VD
Name: GARONI, KRISTIAN J MR
Address: 131 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: KRISTIAN J GARONI

MR

01/12/2010

Electronic Signature of Signing Officer or Director

Date