

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089893

Entity Name: ROYAL PALM DRIVE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-1217652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARONI, GARRY 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: GARRY J GARONI

Electronic Signature of Signing Officer or Director

PD

01/04/2011

Date