

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665178

FILED
Apr 25, 2009
Secretary of State

Entity Name: ROYAL PALM ALUMINUM, INC.

Current Principal Place of Business:

321 N RAILROAD AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

321 N RAILROAD AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1997814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK S
11450 SE DIXIE HWY
STE 104
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCGUIRK, STEPHEN P
613 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 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: STEPHEN P. MCGUIRK 04/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SCHWEITZER, KENNETH
Address: 44378 JUNIPER TERR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP () Delete
Name: MCGUIRK, STEPHEN
Address: 613 S. LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN P. MCGUIRK VP 04/25/2009
Electronic Signature of Signing Officer or Director Date