

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665178

FILED
Apr 18, 2012
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:

425 INDUSTRIAL STREET
#5 & #6
LAKE WORTH, FL 33467 US

Current Mailing Address:

321 N RAILROAD AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

425 INDUSTRIAL STREET
#5 & #6
LAKE WORTH, FL 33467 US

FEI Number: 59-1997814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRK, STEPHEN P
613 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCGUIRK, STEPHEN P
Address: 613 SOUTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: V
Name: SCHWEITZER, KENNETH
Address: 44378 JUNIPER TERR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S
Name: YORK, LUCRETIA
Address: 706 MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462

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: STEPHEN P MCGUIRK

PT

04/18/2012

Electronic Signature of Signing Officer or Director

Date