

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68114

FILED
Mar 14, 2012
Secretary of State

Entity Name: ROYAL PROFESSIONAL BUILDERS, INC.

Current Principal Place of Business:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

9100 BELVEDERE ROAD
SUITE 105A
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

P.O. BOX 212980
ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-2164622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH A. TREADWELL
7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SANGER, WALLACE D
9100 BELVEDERE ROAD
SUITE 105A
ROYAL PALM BEACH, FL 33411 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: WALLACE D. SANGER

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: SANGER, WALLACE D
Address: 9100 BELVEDERE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DVP
Name: TREADWELL, KENNETH A
Address: 9100 BELVEDERE ROAD-SUITE 105A
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: KENNETH A. TREADWELL

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date