

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94227

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: ROYAL PALM MOTORS, INC.

## Current Principal Place of Business:

1801 S. TAMIAMI TRAIL  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

2323 TAMIAMI TRAIL  
PUNTA GORDA, FL 33950

## Current Mailing Address:

1801 S. TAMIAMI TRAIL  
PUNTA GORDA, FL 33950

## New Mailing Address:

1801 TAMIAMI TRAIL  
PUNTA GORDA, FL 33950

FEI Number: 59-2218100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELPHENSTINE, JOANN P  
1901 TAMIAMI TRAIL  
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: HELPHENSTINE, R. BRE, TT  
Address: 4470 RIVERSIDE DR  
City-St-Zip: PUNTA GORDA, FL 33982

Title: P ( ) Delete  
Name: HELPHENSTINE, JOANN, P.  
Address: 181 TROPICANA DR. # 1422  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D ( ) Delete  
Name: LOMBARDO, DIANE H.,  
Address: 16771 PRATO WAY  
City-St-Zip: NAPLES, FL 34110

Title: ST ( ) Delete  
Name: LLEWELLYN, RICHARD H  
Address: 1901 TAMIAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: HELPHENSTINE, R. BRETT  
Address: 4470 RIVERSIDE DR  
City-St-Zip: PUNTA GORDA, FL 33982

Title: P (X) Change ( ) Addition  
Name: HELPHENSTINE, JOANN P  
Address: 181 TROPICANA DR. # 1422  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change ( ) Addition  
Name: LOMBARDO, DIANE H  
Address: 16771 PRATO WAY  
City-St-Zip: NAPLES, FL 34110

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: JOANN P. HELPHENSTINE

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date