

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000419

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROYAL PALM RANCH LTD., CORPORATION

Current Principal Place of Business:

9445 NW 60TH AVE
OCALA, FL 34482

New Principal Place of Business:

9445 NW 60TH AVE
OCALA, FL 34482 US

Current Mailing Address:

9445 NW 60 AVE
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 38-3183663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTION-ROSSILLON, LYNN S
9445 NW 60TH AVE
OCALA, FL 34482 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: PSTD
Name: PITTION-ROSSILLON, LYNN S
Address: 9445 NW 60 AVE
City-St-Zip: Ocala, FL 34482

Title: V
Name: PITTION-ROSSILLON, CYRIL
Address: 9445 NW 60 AVE
City-St-Zip: Ocala, FL 34482

Title: MD
Name: DAVIS, MARIE-FRANCES
Address: 9445 NW 60 AVE
City-St-Zip: Ocala, FL 34482

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: LYNN S. PITTION-ROSSILLON

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date