

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 23, 2011  
Secretary of State**

DOCUMENT# J85480

Entity Name: ROYAL PALM ROOFING, INC.

**Current Principal Place of Business:**

2420 NW 1ST AVE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

22100 SERENATA CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 65-0011896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOCIGNO, LIZ  
22100 SERENATA CIRCLE  
BOCA RATON, FL 33433      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: P  
Name: LOCIGNO, JOSEPH  
Address: 22100 SERENATA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC  
Name: LOCIGNO, ELIZABETH  
Address: 22100 SERNATA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: V, P  
Name: LOCIGNO, JOAN E  
Address: 8600 WINDY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33427 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: LIZ LOCIGNO

SEC

11/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date