

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26641

FILED
Apr 17, 2012
Secretary of State

Entity Name: ROYAL PALM LAWN & LANDSCAPE, INC.

Current Principal Place of Business:

19953 DINNER KEY DR.
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19953 DINNER KEY DR.
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 59-2629846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, HENRY W
19953 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SCHILLING, HENRY W III
19953 DINNER KEY DRIVE
BOCA RATON, FL 33498 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: HENRY W. SCHILLING III

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SCHILLING, HENRY W III
Address: 19953 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: ST
Name: SCHILLING, CAROLE A
Address: 19953 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: HENRY W. SCHILLING III

PVST

04/17/2012

Electronic Signature of Signing Officer or Director

Date