2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04992

FILED Feb 18, 2011 Secretary of State

Certificate of Status Desired ()

Entity Name: ROYAL PALM PROFESSIONAL CENTER II, INC.

Current Principal Place of Business: New Principal Place of Business:

2240 W. 1ST ST. 2043 W FIRST ST

#100 FORT MYERS, FL 33901 US

FORT MYERS, FL 33901 US

FEI Number: 59-2508395

Current Mailing Address: New Mailing Address:

2240 W. 1ST ST. P. O. BOX 1629

FEI Number Applied For ()

#100 FORT MYERS, FL 33902 US

FORT MYERS, FL 33901 US

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

#100 FORT MYERS, FL 33901 US FORT MYERS, FL 33901 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.

FEI Number Not Applicable ()

SIGNATURE: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: PARKER, CHRIS
Address: 15521 BLACKHAWK DR.
City-St-Zip: FORT MYERS, FL 33912

Title: S/T

Name: PIZZUTTI, JERARD
Address: 2148 N PARKWAY DR.
City-St-Zip: COLUMBUS, OH 43221

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS PARKER PRES 02/18/2011