

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074264

FILED
May 01, 2011
Secretary of State

Entity Name: ROYAL PALM CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

825 97TH AVE. N.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770033
NAPLES, FL 34107

New Mailing Address:

825 97TH AVE. N.
NAPLES, FL 34108

FEI Number: 59-3733615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHARLES B
825 97TH AVE. N.
NAPLES, FL 34107 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: PS
Name: BAKER, CHARLES B
Address: 825 97TH AVE. N.
City-St-Zip: NAPLES, FL 34108

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: CHARLES B BAKER

PS

05/01/2011

Electronic Signature of Signing Officer or Director

Date