

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052638

Entity Name: ROYAL PALM I, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

C/O SIDNEY FRISCH, JR.
5094 SE FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

C/O SIDNEY FRISCH, JR.
5094 SE FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 01-0696971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRISCH, SIDNEY JR.
5094 SE FEDERAL HWY
STUART, FL 34997 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: PD
Name: FRISCH, SIDNEY JR.
Address: 5094 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997 US

Title: VPD
Name: KLEIN, ROBERT C
Address: 505 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 349961320 US

Title: ATAS
Name: KLEIN, SANDRA L
Address: 505 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 349961320 US

Title: VPS
Name: KLEIN, CHRISTIAN L
Address: 1906 N. FORK RD.
City-St-Zip: STUART, FL 34994 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: SANDRA L. KLEIN

ATAS

04/21/2011

Electronic Signature of Signing Officer or Director

Date