

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099762

FILED
Jan 14, 2009
Secretary of State

Entity Name: PALM ROYAL SHOPPING CENTER, INC.

Current Principal Place of Business:

5256 SW SAVAGE ST.
PALM CITY, FL 34990

New Principal Place of Business:

5256 SW SAVAGE ST.
PALM CITY, FL 34990 US

Current Mailing Address:

5256 SW SAVAGE ST.
PALM CITY, FL 34990

New Mailing Address:

5256 SW SAVAGE ST.
PALM CITY, FL 34990 US

FEI Number: 13-4283662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VULPETTI, JAMES
5256 SW SAVAGE ST.
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VULPETTI, JAMES
Address: 5256 SW SAVAGE ST.
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: VULPETTI, OLGA M
Address: 5256 SW SAVAGE ST
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VULPETTI, JAMES
Address: 5256 SW SAVAGE ST.
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change () Addition
Name: VULPETTI, OLGA M
Address: 5256 SW SAVAGE ST
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES VULPETTI

PSD

01/14/2009

Electronic Signature of Signing Officer or Director

Date