

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005950

FILED
Jun 11, 2008
Secretary of State

Entity Name: ROYAL PALM CONTRACTORS CORP.

Current Principal Place of Business:

3948-189 THIRD ST S
JACKSONVILLE, FL 32250

New Principal Place of Business:

300-275 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334

Current Mailing Address:

3948-189 THIRD ST S
JACKSONVILLE, FL 32250

New Mailing Address:

300-275 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334

FEI Number: 20-2309485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, MICHAEL A
3948-189 THIRD ST S
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

OATES, DAVID
300-275 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 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: DAVID OATES

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREWER, MICHAEL A
Address: 3948-189 THIRD ST S
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OATES, DAVID
Address: 300-275 E OAKLAND PARK BLVD
City-St-Zip: WILTON MANORS, FL 33334

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: DAVID OATES

D

06/11/2008

Electronic Signature of Signing Officer or Director

Date