2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060924

Entity Name: 111 ROYAL PALM, INC.

FILED Jan 08, 2010 Secretary of State

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

11181 ROYAL PALM BLVD., CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

131 SOUTH FIG TREE LANE 325 NW 74TH WAY

PLANTATION, FL 33317 US PLANTATION, FL 33317 US

FEI Number: 81-0670007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IANNUCCI, ROGER

131 SOUTH FIG TREE LANE

1325 NW 74TH WAY

131 SOUTH FIG TREE LANE

1321 NW 74TH WAY

1321 NW 74TH WAY

PLANTATION, FL 33317 US PLANTATION, FL 33317 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 IANNUCCI, ROGER

 Address:
 325 NW 74TH WAY

 City-St-Zip:
 PLANTATION, FL 33317 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: ROGER IANNUCCI MR 01/08/2010