

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098419

Entity Name: ROYAL PALM LEASING, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1919 N. FLAGLER DR
SUITE 300
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1919 N. FLAGLER DR
SUITE 300
WEST PALM BEACH, FL 33407 UN

Current Mailing Address:

1919 N. FLAGLER DR
SUITE 300
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-4962127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: PST
Name: COOK, MARK W
Address: 1919 N. FLAGLER DR, STE 300
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK W. COOK

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date