

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000214

FILED
Apr 26, 2011
Secretary of State

Entity Name: REGAL PALMS MANAGEMENT, INC.

Current Principal Place of Business:

2700 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

2700 SAND MINE RD
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-8132233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, RICHARD J
2700 SAND MINE RD
DAVENPORT, FL 33897 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: D
Name: WILKES, RICHARD
Address: 2700 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897

Title: D
Name: CHRISTNER, RUSSEL JR.
Address: 2700 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897

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: RICHARD J WILKES

RA

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date