

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059556

FILED
Apr 12, 2010
Secretary of State

Entity Name: ROYAL ELECTRICAL SUPPLY OF PALM BEACH, INC.

Current Principal Place of Business:

3200 SHAWNEE AVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3200 SHAWNEE AVE
WEST PALM BEACH, FL 33409

New Mailing Address:

3680 NW 54TH ST
MIAMI, FL 33142

FEI Number: 26-0232392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALISE, MICHAEL
3200 SHAWNEE AVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NORDA, LUIS
3680 NW 54TH ST
MIAMI, FL 33142 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: LUIS NORDA

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NORDA, LUIS
Address: 3200 SHAWNEE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
Name: SCALISE, MICHAEL
Address: 3200 SHAWNEE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: LUIS NORDA

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date