2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059556

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

FILED Sep 19, 2011 Secretary of State

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

3200 SHAWNEE AVE P.O. 188

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33402

Current Mailing Address: New Mailing Address:

3680 NW 54TH ST P.O. 188

MIAMI, FL 33142 WEST PALM BEACH, FL 33402

FEI Number: 26-0232392 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:

NORDA, LUIS
3680 NW 54TH ST
NORDA, LUIS
P.O. 188

MIAMI, FL 33142 US WEST PALM BEACH, FL 33402 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 09/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NORDA, LUIS Address: P.O. 188

City-St-Zip: WEST PALM BEACH, FL 33402

Title: V

Name: SCALISE, MICHAEL Address: P.O. BOX 188

City-St-Zip: WEST PALM BEACH, FL 33402

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 PRES 09/19/2011