

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059556

FILED
Sep 24, 2012
Secretary of State

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

Current Principal Place of Business:

P.O. 188
WEST PALM BEACH, FL 33402

New Principal Place of Business:

Current Mailing Address:

P.O. 188
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 26-0232392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDA, LUIS
P.O. 188
WEST PALM BEACH, FL 33402 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: P
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

MGR

09/24/2012

Electronic Signature of Signing Officer or Director

Date