

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010057

Entity Name: ROYAL PALM AGENCY, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1200 N FEDERAL HIGHWAY, 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N FEDERAL HIGHWAY, 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0142705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, LAZARUS
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TESTRAKE, ALISON J
1200 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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: ALISON TESTRAKE

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: TESTRAKE, ALISON
Address: 500 FAIRWAY DRIVE, SUITE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Delete
Name: TESTRAKE, ALISON
Address: 500 FAIRWAY DRIVE, SUITE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESTRAKE, ALISON
Address: 1200 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALISON TESTRAKE

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date