

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038396

FILED
Feb 28, 2009
Secretary of State

Entity Name: ROYAL PALM INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

2133 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2133 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 26-2638823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHER, SCOTT
2133 SHOMA DRIVE
ROYAL PALM, FL 33414 US

Name and Address of New Registered Agent:

ARANHA, ANTHONY
2133 SHOMA DRIVE
ROYAL PALM, FL 33414 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: ANTHONY D. ARANHA II

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTHER, SCOTT L
Address: 8877 BOURGADE
City-St-Zip: LENEXA, KS 66219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANHA, ANTHONY D
Address: 2133 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

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: ANTHONY D. ARANHA II

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date