2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096558

FILED Apr 15, 2011 Secretary of State

Entity Name: ROYAL PALM MANAGEMENT OF SOUTH FLORIDA, INC.

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

10776 QUEEN PALM COURT BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

10776 QUEEN PALM COURT BOCA RATON, FL 33498 US

FEI Number: 80-0291480 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:

MILLER, HOLLY 10776 QUEEN PALM COURT BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, HOLLY

Address: 10776 QUEEN PALM COURT City-St-Zip: BOCA RATON, FL 33498

Title: SEC

Name: MILLER, HOLLY

Address: 10776 QUEEN PALM COURT City-St-Zip: BOCA RATON, FL 33498

Title: TREA

Name: MILLER, HOLLY

Address: 10776 QUEEN PALM COURT City-St-Zip: BOCA RATON, FL 33498

Title: DIR

Name: MILLER, HOLLY

Address: 10776 QUEEN PALM COURT City-St-Zip: BOCA RATON, FL 33498

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: HOLLY MILLER P 04/15/2011