

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098568

FILED
Feb 18, 2009
Secretary of State

Entity Name: ARMY &NAVY OF ROYAL PALM INC

Current Principal Place of Business:

5222 CANAL CIR WEST
LAKE WORTH, FL 33467

New Principal Place of Business:

1115 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5222 CANAL CIR WEST
LAKE WORTH, FL 33467

New Mailing Address:

1115 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 26-3674724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BRENDAN
5222 CANAL CIR WEST
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, BRENDAN
Address: 5222 CANAL CIR WEST
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: YOUNG, VICKI
Address: 3812 CYPRESS LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRENDAN YOUNG

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date