

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046417

**FILED**  
**May 02, 2010**  
**Secretary of State**

**Entity Name:** ROYAL PROPERTY MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

1305 NE 16 TERRACE #8  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

1451 W. CYPRESS CREEK ROAD, SUITE 300  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

1305 NE 16 TERRACE #8  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

1451 W. CYPRESS CREEK ROAD, SUITE 300  
FORT LAUDERDALE, FL 33309

FEI Number: 20-0234389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES, PAUL D III  
1305 NE 16 TERRACE #8  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

JONES, PAUL D III  
1451 W. CYPRESS CREEK ROAD #300  
FORT LAUDERDALE, FL 33309 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: PAUL D. JONES, III

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JONES, PAUL D III  
Address: 1451 W CYPRESS CREEK ROAD #300  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: HAUGHTON, CARLTON JR  
Address: 1451 W. CYPRESS CREEK ROAD #300  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAUL D JONES, III

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date