

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081278

Entity Name: ROYAL PALM TILE, INC.

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

6503 WINFIELD BLVD #231-D  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

6503 WINFIELD BLVD #231-D  
MARGATE, FL 33063

**New Mailing Address:**

FEI Number: 35-2389989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSEPH K. NOFIL, P.A.  
3284 NORTH STATE RD 7  
LAUDERDALE LAKES, FL 33319 US

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

JOSEPH K. NOFIL, P.A.  
8217 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071 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

04/19/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: O'CONNELL, WILLIAM  
Address: 6503 WINFIELD BLVD #231-D  
City-St-Zip: MARGATE, FL 33063

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: WILLIAM O'CONNELL

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date