2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096226

Entity Name: ROYAL PALM CARS, INC.

FILED Apr 30, 2012 Secretary of State

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

2221 SW 43RD LANE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134 US

FEI Number: 32-0325758 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:

ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134 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: DPS

Name: GOTTSTEIN, THOMAS Address: IM RAINE 10

City-St-Zip: HILDERS, HE 36115 DE

Title: DVPT

Name: SALJE, YVONNE

Address: IM RAINE

City-St-Zip: HILDERS, HE 36115 DE

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: THOMAS GOTTSTEIN DPS 04/30/2012