2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081979

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL PALMS GULF MANAGEMENT, INC.

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

13300-56 S CLEVELAND AVE
691
FORT MYERS, FL 33907 US

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

13300-56 S CLEVELAND AVE
691
FORT MYERS, FL 33907 US

FEI Number: 45-3341696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

USA BUSINESS SERVICES, INC
1422 SE 8TH AVE
CAPE CORAL, FL 33990 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: ETTA KOHL, PRESIDENT 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JANSEN, MARILYN
Address: 58 1/2 LINDSAY STREET S
City-St-Zip: LINDSAY, ON K9V2M2 CA

Title: VP/D
Name: JANSEN, ANDREW
Address: 58 1/2 LINDSAY STREET S
City-St-Zip: LINDSAY, ON K9V2M2 CA

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: MARILYN JANSEN P 04/30/2012
Electronic Signature of Signing Officer or Director Date