

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108092

FILED
Apr 10, 2012
Secretary of State

Entity Name: ROYAL PALMAS HOLDINGS, PA

Current Principal Place of Business:

1328 EL PARDO DRIVE
TRINITY, FL 34655 FL

New Principal Place of Business:

Current Mailing Address:

1328 EL PARDO DRIVE
TRINITY, FL 34655 FL

New Mailing Address:

FEI Number: 61-1670021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO C.P.A. PA
220 PINE AVENUE N
SUITE A
OLDSMAR, FL 34677 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

OFFICERS AND DIRECTORS:

Title: P/S
Name: ROMERO, ROBERT J
Address: 1328 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655 US

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: ROBERT J. ROMERO

_____ Electronic Signature of Signing Officer or Director

P/S

04/10/2012

_____ Date