

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072802

FILED
Apr 30, 2011
Secretary of State

Entity Name: ROYAL PALM COLLECTIONS, INC.

Current Principal Place of Business:

856 LANTERN TREE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

856 LANTERN TREE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0447520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTINO, LAWRENCE
856 LANTERN TREE LANE
WELLINGTON, FL 33414 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: D
Name: JADO, JOHN J
Address: 476 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: TUTINO, LAWRENCE
Address: 856 LANTERN TREE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: TAYLOR, JESSE W
Address: 11445 49TH ST. N.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: NAYLOR, JEFFREY
Address: 2447 CEDAR KNOLL DR.
City-St-Zip: APOPKA, FL 32712

Title: T
Name: TUTINO, JOHN
Address: 2702 AMHERST CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: LAWRENCE TUTINO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date