

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072670

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROYAL PALM DRAFT HOUSE & SPORTS BAR, INC.

Current Principal Place of Business:

1136 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2161 PALM BEACH LAKES BLVD.
SUITE 403
WEST PALM BEACH, FL

New Mailing Address:

2161 PALM BEACH LAKES BLVD.
SUITE 403
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0613671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREEFER, RICHARD
2161 PALM BEACH LAKES BLVD.
SUITE 403
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

PREEFER, RICHARD
2161 PALM BEACH LAKES BLVD.
SUITE 403
WEST PALM BEACH, FL 33409 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PREEFER, RICHARD
Address: 2161 PALM BEACH LAKES BLVD., SUITE 403
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: PREEFER, JAY C
Address: 2161 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PREEFER, RICHARD
Address: 2161 PALM BEACH LAKES BLVD., SUITE 403
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD PREEFER

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date