2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072670

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

FILED Mar 18, 2010 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

PREEFER, RICHARD PREEFER, RICHARD R
2161 PALM BEACH LAKES BLVD.
SUITE 403
WEST PALM BEACH, FL 33409 US
PREEFER, RICHARD R
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: RICHARD R PREEFER 03/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PREEFER, RICHARD R

Address: 2161 PALM BEACH LAKES BLVD., SUITE 403

City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: [

Name: PREEFER, JAY C

Address: 2161 PALM BEACH LAKES BLVD. City-St-Zip: WEST PALM BEACH, FL 33409

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: RICHARD R PREEFER D 03/18/2010