

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000033071

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** ROYAL PALM INDUSTRIES, INC.

**Current Principal Place of Business:**

4201 62ND AVENUE NORTH  
SUITE 5  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

6541 44TH ST.  
SUITE 6005  
PINELLAS PARK, FL 33781

**Current Mailing Address:**

4201 62ND AVENUE NORTH  
SUITE 5  
PINELLAS PARK, FL 33781

**New Mailing Address:**

6541 44TH ST. N.  
SUITE 6005  
PINELLAS PARK, FL 33781

**FEI Number:** 59-3314578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCLAIN, DENNIS R  
4201 62ND AVENUE NO.,  
SUITE 5  
PINELLAS PARK, FL 337816050 US

**Name and Address of New Registered Agent:**

MCCLAIN, DENNIS R  
6541 44TH ST.  
SUITE 6005  
PINELLAS PARK, FL 337816050 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCCLAIN, DENNIS R  
Address: 10435 OAKBROOK DR.  
City-St-Zip: TAMPA, FL 33618 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: DENNIS R. MCCLAIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date