

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033071

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROYAL PALM INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3314578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date