

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018954

Entity Name: ROYAL PALM FLORIST, INC.

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

450 NE 20 ST., SUITE 119  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

450 NE 20 ST., SUITE 119  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0747303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BACHMANN, KARL-HEINZ  
450 NE 20 ST., SUITE 119  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BACHMANN, PETER  
450 NE 20 ST., SUITE 119  
BOCA RATON, FL 33431 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: PETER BACHMANN

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BACHMANN, KARL-HEINZ  
Address: 450 NE 20 ST., SUITE 119  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BACHMANN, PETER  
Address: 450 NE 20 ST., SUITE 119  
City-St-Zip: BOCA RATON, FL 33431

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: PETER BACHMANN

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date