2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018954

Entity Name: ROYAL PALM FLORIST, INC.

FILED Apr 16, 2010 Secretary of State

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

450 NE 20 ST., SUITE 119 2290 N.W. BOCA RATON BLVD.

BOCA RATON, FL 33431 SUITE # 12

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

450 NE 20 ST., SUITE 119 2290 N.W. BOCA RATON BLVD.

BOCA RATON, FL 33431 SUITE # 12

BOCA RATON, FL 33431

FEI Number: 65-0747303 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:

BACHMANN, PETER

450 NE 20 ST., SUITE 119

2290 N.W. BOCA RATON BLVD.

BOCA RATON, FL 33431 US SUITE # 12
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 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BACHMANN, PETER

Address: 2290 N.W. BOCA RATON BLVD. SUITE # 12

City-St-Zip: BOCA RATON, FL 33431

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: PETER BACHMANN D 04/16/2010