

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018954

Entity Name: ROYAL PALM FLORIST, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2290 N.W. BOCA RATON BLVD.
SUITE # 12
BOCA RATON, FL 33431

New Principal Place of Business:

2298 N.W. BOCA RATON BLVD.
SUITE # 12
BOCA RATON, FL 33431

Current Mailing Address:

2290 N.W. BOCA RATON BLVD.
SUITE # 12
BOCA RATON, FL 33431

New Mailing Address:

2298 N.W. BOCA RATON BLVD.
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:

BACHMANN, PETER
2290 N.W. BOCA RATON BLVD.
SUITE # 12
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BACHMANN, PETER OWNER
2298 N.W. BOCA RATON BLVD.
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

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BACHMANN, PETER OWNER
Address: 2298 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

O

01/14/2011

Electronic Signature of Signing Officer or Director

Date