

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067860

Entity Name: ROYAL PALM FINE CARS, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

5895 S. KANNER HWY.  
STUART, FL 34997 US

## New Principal Place of Business:

2216 SE INDIAN STREET  
STUART, FL 34997 US

## Current Mailing Address:

5895 S. KANNER HWY  
STUART, FL 34997 US

## New Mailing Address:

2216 SE INDIAN STREET  
STUART, FL 34997 US

FEI Number: 65-0770181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, GERALD J  
113 N FEDERAL HWY  
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONSENTINO, AMY  
Address: 341 SW TIMBER TRAIL  
City-St-Zip: STUART, FL 34997 US

Title: VTSD ( ) Delete  
Name: CONSENTINO, AMY J  
Address: 341 SW TIMBER TRAIL  
City-St-Zip: STUART, FL 34997 US

Title: D ( ) Delete  
Name: ADAMS, GERALD  
Address: 113 N. FEDERAL HIGHWAY  
City-St-Zip: VANIA BEACH, FL 33004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CONSENTINO, AMY  
Address: 341 SW TIMBER TRAIL  
City-St-Zip: STUART, FL 34997

Title: T ( ) Change (X) Addition  
Name: CONSENTINO, AMY  
Address: 341 SW TIMBER TRAIL  
City-St-Zip: STUART, FL 34997

Title: S ( ) Change (X) Addition  
Name: CONSENTINO, ROBERT  
Address: 341 SW TIMBER TRAIL  
City-St-Zip: STUART, FL 34997

Title: O ( ) Change (X) Addition  
Name: CONSENTINO, AMY  
Address: 341 SW TIMBER TRAIL  
City-St-Zip: STUART, FL 34997

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: AMY CONSENTINO

O/D

03/04/2009

Electronic Signature of Signing Officer or Director

Date