

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067860

FILED
Mar 30, 2011
Secretary of State

Entity Name: ROYAL PALM FINE CARS, INC.

Current Principal Place of Business:

2216 SE INDIAN STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2216 SE INDIAN STREET
STUART, FL 34997 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: CONSENTINO, AMY
Address: 341 SW TIMBER TRAIL
City-St-Zip: STUART, FL 34997

Title: T
Name: CONSENTINO, AMY
Address: 341 SW TIMBER TRAIL
City-St-Zip: STUART, FL 34997

Title: S
Name: CONSENTINO, ROBERT
Address: 341 SW TIMBER TRAIL
City-St-Zip: STUART, FL 34997

Title: O
Name: CONSENTINO, AMY
Address: 341 SW TIMBER TRAIL
City-St-Zip: STUART, FL 34997

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: AMY CONSENTINO

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date