

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073145

FILED
Jan 08, 2011
Secretary of State

Entity Name: ROYAL PALM FRAME SHOP, INC.

Current Principal Place of Business:

52 ROYAL PALM POINTE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

52 ROYAL PALM POINTE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0872540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, DONNA
6780 69TH STREET
VERO BEACH, FL 32967 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: D
Name: TATE, FRANKLIN J SR.
Address: 52 ROYAL PALM POINTE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: TATE, DONNA LU
Address: 52 ROYAL PALM POINTE
City-St-Zip: VERO BEACH, FL 32960

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: DONNA LU TATE

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date