

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049407

Entity Name: ROYAL GULF PROPERTIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1100 6TH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102

New Principal Place of Business:

100 KIRTLAND DRIVE
NAPLES, FL 34110

Current Mailing Address:

1100 6TH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102

New Mailing Address:

100 KIRTLAND DRIVE
NAPLES, FL 34110

FEI Number: 59-3598163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFFE, PAUL
1100 6TH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RADCLIFFE, PAUL
100 KIRTLAND DRIVE
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RADCLIFFE, PAUL
Address: 100 KIRTLAND DR
City-St-Zip: NAPLES, FL 34110

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: PAUL RADCLIFFE

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date