

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093694

Entity Name: ROYAL PALM STORAGE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8135 LAKE WORTH RD
SUITE B
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8135 LAKE WORTH RD
SUITE B
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0960096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARITA & COLMAN, LLP
ATTN: NANCY B. COLMAN, ESQ.
1075 BROKEN SOUND PARKWAY, NE STE 102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BARITZ & COLMAN, LLP
ATTN: NANCY B. COLMAN, ESQ.
1075 BROKEN SOUND PARKWAY, NE STE 102
BOCA RATON, FL 33487 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: NANCY B. COLMAN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PECHTER, MARTIN
Address: 751 PARK OF COMMERCE DR 128
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: PECHTER, JEFFREY
Address: 8135 LAKE WORTH RD STE B
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: BLOCK, STEPHEN E
Address: 8135 LAKE WORTH RD STE B
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: BLOCK, STEPHEN E
Address: 8135 LAKE WORTH RD STE B
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JEFFREY PECHTER

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date