

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55979

FILED
Mar 25, 2009
Secretary of State

Entity Name: ROYAL PALM REAL ESTATE, INC.

Current Principal Place of Business:

1320 33RD ST W
PALMETTO, FL 34221 US

New Principal Place of Business:

2802 TERRA CEIA BAY BLVD
PALMETTO, FL 34221 US

Current Mailing Address:

PO BOX 31
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 65-0270934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, NATHAN B.
100 TAMPA ST.
TAMPA, FL 336024888 US

Name and Address of New Registered Agent:

PRESTON, WHITING H PRES
1320 33RD STREET W
PALMETTO, FL 34221 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: WHITING H. PRESTON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: PRESTON, WALTER L.
Address: 1511 51ST ST W
City-St-Zip: BRADENTON, FL

Title: PD () Delete
Name: PRESTON, WHITING H I, I
Address: 15096 4TH ST. N.
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: PRESTON, FLAVIA F.
Address: 1511 51ST ST W
City-St-Zip: BRADENTON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PRESTON, WALTER L
Address: 1511 51ST ST W
City-St-Zip: BRADENTON, FL 34209 US

Title: PD (X) Change () Addition
Name: PRESTON, WHITING H
Address: 1509 4TH ST. W.
City-St-Zip: PALMETTO, FL 34221 US

Title: TD (X) Change () Addition
Name: CARRUTHERS, DAVID N
Address: 5408 HARBOR ROAD
City-St-Zip: BRADENTON, FL 34209 US

Title: SD () Change (X) Addition
Name: ROMANOWSKI, JOSEPH G
Address: 7509 COVENTRY CT
City-St-Zip: BRADENTON, FL 34202 US

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: WHITING H PRESTON

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date