

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118902

FILED
Apr 15, 2009
Secretary of State

Entity Name: REGAL PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1161 SOUTH PARK ROAD
101
HOLLYWOOD, FL 33021

New Principal Place of Business:

4928 SW 33 WAY
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1161 SOUTH PARK ROAD
101
HOLLYWOOD, FL 33021

New Mailing Address:

4928 SW 33 WAY
FT. LAUDERDALE, FL 33312

FEI Number: 36-4566894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOYLES, JONI E
1600 PLUNKETT ST
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VOYLES, JONI E
Address: 6700 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONI E. VOYLES

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date