

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118902

FILED
Apr 11, 2012
Secretary of State

Entity Name: REGAL PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

4928 SW 33 WAY
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

5263 SW 34TH WAY
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4928 SW 33 WAY
FT. LAUDERDALE, FL 33312

New Mailing Address:

5263 SW 34TH 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, JOAN M
4928 SW 33 WAY
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VOYLES, JOAN M
5263 SW 34TH WAY
FT. LAUDERDALE, FL 33312 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VOYLES, JOAN M
Address: 5263 SW 34TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOAN M. VOYLES

Electronic Signature of Signing Officer or Director

PSD

04/11/2012

Date