

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469158

FILED
Apr 02, 2009
Secretary of State

Entity Name: REGOL ASSOCIATES, INC.

Current Principal Place of Business:

215 S. SWOOPE AVENUE
MAITLAND, FL 32751 US

New Principal Place of Business:

839 CHICOPIT LANE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

215 S. SWOOPE AVENUE
MAITLAND, FL 32751 US

New Mailing Address:

839 CHICOPIT LANE
JACKSONVILLE, FL 32225 US

FEI Number: 59-1573669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLL, ROBERT A PRES.
215 S. SWOOPE AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GOLL, ROBERT A PRES.
839 CHICOPIT LANE
JACKSONVILLE, FL 32225 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLL, ROBERT A PRES
Address: 215 S. SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751

Title: VP,S () Delete
Name: GOLL, ELAINE A VP, SEC
Address: 215 S. SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLL, ROBERT A PRES
Address: 839 CHICOPIT LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP,S (X) Change () Addition
Name: GOLL, ELAINE A VP, SEC
Address: 839 CHICOPIT LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: ROBERT A. GOLL

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date