2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# 504181

Entity Name: REGAL PONTIAC, INC.

Current Principal Place of Business:

2615 LAKELAND HILLS BLVD
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90037
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-1671530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPISI, SAL SR
3128 WINGED FOOT DR
LAKELAND, FL 33803 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: P ( ) Delete
Name: CAMPISI, SAL SR,
Address: 3128 WINGED FOOT DR
City-St-Zip: LAKELAND, FL 33803 US

Title: S ( ) Delete
Name: CAMPISI, JEAN,
Address: 3128 WINGED FOOT DR
City-St-Zip: LAKELAND, FL 33803 US

Title: D ( ) Delete
Name: GREENHOW, ANNE,
Address: 1830 BROKEN ARROW TRAIL N
City-St-Zip: LAKELAND, FL 33813 US

Title: D ( ) Delete
Name: CAMPISI, SAL JR,
Address: 1055 LAKE HOLLINGSWORTH DR
City-St-Zip: LAKELAND, FL 33803

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: SAL CAMPISI SR PRES 01/14/2009

Electronic Signature of Signing Officer or Director — Date