

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504181

Entity Name: REGAL PONTIAC, INC.

FILED  
Feb 23, 2011  
Secretary of State

## 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

## OFFICERS AND DIRECTORS:

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

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

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

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

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: SAL CAMPISI

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02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date