

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504181

FILED
Mar 28, 2012
Secretary of State

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

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

_____ Electronic Signature of Signing Officer or Director

PRES

03/28/2012

_____ Date