

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688405

FILED
Jan 11, 2012
Secretary of State

Entity Name: REGIS CONSTRUCTION ENTERPRISES INC.

Current Principal Place of Business:

2051 BERRY ROBERTS DRIVE
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

2051 BERRY ROBERTS DRIVE
SUN CITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 59-2027478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGIS, WILLIAM F
2051 BERRY ROBERTS DR;
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

REGIS, WILLIAM F
2051 BERRY ROBERTS DR;
SUN CITY CENTER, FL 33573 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: WILLIAM F. REGIS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAM F REGIS
Address: 2051 BERRY ROBERTS
City-St-Zip: SUN CITY CENTER, FL 33573

Title: ST
Name: ARLINE L. REGIS
Address: 2051 BERRY ROBERTS
City-St-Zip: SUN CITY CENTER, FL 33573

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: WILLIAM F. REGIS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date