2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748869

FILED Mar 16, 2012 Secretary of State

Entity Name: REGENCY PARK SECURITY PATROL, INC.

Current Principal Place of Business: New Principal Place of Business:

10240 REGENCY PARK BLVD. PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

10240 REGENCY PARK BLVD PORT RICHEY, FL 34668

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICK, PETER O 1511 REGENCY PARK BLVD PORT RICHEY, FL 33568

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:

MARCY, CHARLES Name: Address: 7326 OAK CREST DRIVE City-St-Zip: PORT RICHEY, FL 34668 US

Title:

Name: MARCY, MARIE Address: 7326 OAK CREST DRIVE City-St-Zip: PORT RICHEY, FL 34668 US

Title:

VENTIERI, JOHN Name: Address: 10024 OLD ORCHARD LN City-St-Zip: PORT RICHEY, FL 34668 US

Title:

Name: HAVEE, RICHARD Address: 9816 LAKESIDE LN

City-St-Zip: PORT RICHEY, FL 34668 US

Title:

VAN WESTERING, MICHAEL Name: 6919 KINGSTON CT Address: City-St-Zip: PORT RICHEY, FL 34668 US

Title:

RODRIQUEZ, MANUEL Name: Address: 9402 BARNSTEAD LN PORT RICHEY, FL 34668 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: CHARLES MARCY 03/16/2012