

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004759

FILED
Feb 24, 2009
Secretary of State

Entity Name: REGAL SECURITIES, INC.

Current Principal Place of Business:

950 MILWAUKEE AVE - SUITE 307
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

950 MILWAUKEE AVE - SUITE 307
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 36-2916812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOKIOS, GEORGE
1400 COLONIAL BLVD
#14
FORT MYERS, FL 339069503 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: PD () Delete
Name: BOKIOS, GEORGE
Address: 420 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: EV () Delete
Name: MUKOYAMA, JAMES H JR
Address: 4009 TRACEY COURT
City-St-Zip: GLENVIEW, IL 60025

Title: V () Delete
Name: BOKIOS, EUGENIA T
Address: 4004 LIZETE LN
City-St-Zip: GLENVIEW, IL 60025

Title: V () Delete
Name: VILLAFLOR, ROBERT
Address: 100 E NORTH AVE.
City-St-Zip: LAKE FOREST, IL 60045

Title: V () Delete
Name: LEE, PAUL
Address: 2591 VIOLET ST
City-St-Zip: GLENVIEW, IL 60025

Title: ST () Delete
Name: BOKIOS, VICTORIA
Address: 1 JANE LANE
City-St-Zip: BARRINGTON HILLS, IL 60016

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: V (X) Change () Addition
Name: VILLAFLOR, ROBERT V
Address: 100 E NORTH AVE.
City-St-Zip: LAKE FOREST, IL 60045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CARROLL, VICTORIA T
Address: 1 JANE LANE
City-St-Zip: BARRINGTON HILLS, IL 60016

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: GEORGE BOKIOS

P

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date