

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000812

FILED
Mar 19, 2009
Secretary of State

Entity Name: REGAL SELECT SERVICES, INC.

Current Principal Place of Business:

106 WEST COURT SQUARE
ABBEVILLE, AL 36310

New Principal Place of Business:

110 W. WILLIAMS STREET, SUITE B
ABBEVILLE, AL 36310

Current Mailing Address:

PO BOX 130
ABBEVILLE, AL 36310

New Mailing Address:

FEI Number: 20-2856423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URRUTIA, RICHARD
5706 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 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: P () Delete
Name: URRUTIA, RICHARD
Address: PO BOX 130
City-St-Zip: ABBEVILLE, AL 36310

Title: VP () Delete
Name: HERNDON, LEN
Address: PO BOX 130
City-St-Zip: ABBEVILLE, AL 36310

Title: S () Delete
Name: HILL, CAROLYN
Address: PO BOX 130
City-St-Zip: ABBEVILLE, AL 36310

Title: S () Delete
Name: BLALOCK, SUSIE
Address: PO BOX 130
City-St-Zip: ABBEVILLE, AL 36310

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

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: SUSIE BLALOCK

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03/19/2009

Electronic Signature of Signing Officer or Director

Date