

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000812

FILED
Feb 15, 2011
Secretary of State

Entity Name: REGAL SELECT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

106 W. COURT SQUARE
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:

HERNDON, HUGH III
1229 QUAIL LAKE BLVD.
DESTIN, FL 32541 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: HUGH HERNDON, III

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URRUTIA, RICHARD
Address: PO BOX 130
City-St-Zip: ABBEVILLE, AL 36310

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

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

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

Title: VP
Name: HERNDON, HUGH III
Address: P.O. BOX 130
City-St-Zip: ABBEVILLE, AL 36310

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: HUGH HERNDON, III

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date