

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000812

FILED
Feb 10, 2012
Secretary of State

Entity Name: REGAL SELECT SERVICES, INC.

Current Principal Place of Business:

106 W. COURT SQUARE
ABBEVILLE, AL 36310

New Principal Place of Business:

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:

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

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date