

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000005398

Entity Name: REGENCY OF MISSOURI, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

40 NORTH 4TH ST.
CARBONDALE, CO 81623

New Principal Place of Business:

Current Mailing Address:

40 NORTH 4TH ST.
CARBONDALE, CO 81623

New Mailing Address:

FEI Number: 84-1369895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: KATIE THURMAN

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GRADOW, GEORGE S
Address: 40 NORTH 4TH ST.
City-St-Zip: CARBONDALE, CO 81623

Title: V
Name: BAKOS, T. PETER DWYER
Address: 40 NORTH 4TH ST.
City-St-Zip: CARBONDALE, CO 81623

Title: S
Name: HOWARTH, SUSAN
Address: 40 NORTH 4TH ST.
City-St-Zip: CARBONDALE, CO 81623

Title: T
Name: DWYER, THERESA
Address: 40 NORTH 4TH ST.
City-St-Zip: CARBONDALE, CO 81623

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: GEORGE GRADOW

PRES

10/12/2011

Electronic Signature of Signing Officer or Director

Date