

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000039

FILED
Jan 18, 2011
Secretary of State

Entity Name: REGENCY PLANNING CORP.

Current Principal Place of Business:

3939 LAVISTA RD - SUITE E-380
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

PO BOX 1049
TUCKER, GA 30085

New Mailing Address:

FEI Number: 58-1086149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPATIN, VIKKI R
2008 GOLF MANOR BLVD
VALRICO, FL 33594 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: CP
Name: ROBERTS, VIRGINIA H
Address: 2020 STONELEIGH DR
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: VCST
Name: ROBERTS, WILLIAM R
Address: 2020 STONELEIGH DR
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: D
Name: ROBERTS, WILLIAM R
Address: 2020 STONELEIGH DR
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: D
Name: ROBERTS, BRETT D
Address: 504 MARCLIFF ROAD
City-St-Zip: VIDALIA, GA 30474

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: VIRGINIA H. ROBERTS

CP

01/18/2011

Electronic Signature of Signing Officer or Director

Date