

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75005

Entity Name: M & S OF REGENCY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9720 ATLANTIC BLVD.
JACKSONVILLE, FL 322258223 US

New Principal Place of Business:

Current Mailing Address:

9720 ATLANTIC BLVD.
JACKSONVILLE, FL 322258223 US

New Mailing Address:

FEI Number: 59-2172692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C.
2301 INDEPENDENT SQ., ONE INDEPENDENT DR.
JACKSONVILLE, FL 32202 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: PRES
Name: SALAMEH, SAMIR E
Address: 9720 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: SALAMEH, MUNIR E
Address: 9720 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: SALAMEH, ELIAS S
Address: 9720 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: SALAMEH, SUAD S
Address: 9720 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: ELIAS SALAMEH

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date