

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35726

Entity Name: REGIONAL REALTY, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

6654 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

6654 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 UN

Current Mailing Address:

6654 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2287994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPNER, MICHAEL
6654 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 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: PD
Name: KEMPNER, MICHAEL
Address: 6654 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

Title: DST
Name: KEMPNER, BARBARA
Address: 6654 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL KEMPNER

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date