

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35883

FILED
Feb 14, 2012
Secretary of State

Entity Name: REGIONAL PROPERTY SERVICES, INC.

Current Principal Place of Business:

2065-2 DELTA WAY
TALLAHASSEE, FL 32303

New Principal Place of Business:

2065 DELTA WAY
SUITE 2
TALLAHASSEE, FL 32303

Current Mailing Address:

2065-2 DELTA WAY
TALLAHASSEE, FL 32303

New Mailing Address:

2065 DELTA WAY
SUITE 2
TALLAHASSEE, FL 32303

FEI Number: 59-2480117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, GARY D.
2065-2 DELTA WAY
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SPRAGUE, GEOFFREY M
2065-2 DELTA WAY
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: GEOFF SPRAGUE

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPRAGUE, GEOFFREY M
Address: 2065-2 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303

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: GEOFF SPRAGUE

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date