

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21139

FILED
Mar 20, 2009
Secretary of State

Entity Name: REGAL ENTERPRISES OF NAPLES, INC.

Current Principal Place of Business:

1810 J&C BLVD
UNIT 2
NAPLES, FL 34109

New Principal Place of Business:

3197 54TH LANE SW
NAPLES, FL 34116

Current Mailing Address:

1810 J & C BLVD
UNIT 2
NAPLES, FL 34109

New Mailing Address:

3197 54TH LANE SW
NAPLES, FL 34116

FEI Number: 59-2767603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBERG, TERRY
1810 J & C BLVD UNIT 2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RAMBERG, TERRY
3197 54TH LANE SW
NAPLES, FL 34116 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: TERRY RAMBERG

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMBERG, TERRY
Address: 1810 J + C BLVD., UNIT 2
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMBERG, TERRY
Address: 3197 54TH LANE SW
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY RAMBERG

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date