2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98729

Entity Name: REGENCY SQUARE, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2815 FOX SQUIRREL DRIVE PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

2815 FOX SQUIRREL DRIVE PALM HARBOR, FL 34684 US

FEI Number: 59-2862506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHFAR, FARID
2815 FOX SQUIRREL DRIVE
PALM HARBOR, FL 34684 US

BEHFAR, FARID
2815 FOX SQUIRREL DRIVE
PALM HARBOR, FL 34684 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: FARID BEHFAR 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: BEHFAR, FARID

Address: 2815 FOX SQUIRREL DRIVE City-St-Zip: PALM HARBOR, FL 34684

Title: V

Name: BEHFAR, MOHAMMED
Address: 2815 FOX SQUIRREL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: BEHFAR, ANN S

Address: 2815 FOX SQUIRREL DRIVE City-St-Zip: PALM HARBOR, FL 34684

Title: T

Name: HOLLY, JERIDI Address: 646 CONVERSE ST

City-St-Zip: LONGMEADOW, MA 01106

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: FARID BEHFAR DP 01/04/2010