

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98729

Entity Name: REGENCY SQUARE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2815 FOX SQUIRREL DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

114 ANNWOOD ROAD
PALM HARBOR, FL 34685 US

Current Mailing Address:

2815 FOX SQUIRREL DRIVE
PALM HARBOR, FL 34684 US

New Mailing Address:

114 ANNWOOD ROAD
PALM HARBOR, FL 34685 US

FEI Number: 59-2862506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEHFAR, FARID
114 ANNWOOD ROAD
PALM HARBOR, FL 34685 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEHFAR, FARID
Address: 114 ANNWOOD ROAD
City-St-Zip: PALM HARBOR, FL 34685

Title: V
Name: BEHFAR, MOHAMMED
Address: 223 LAKE ELLEN DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: BEHFAR, ANN S
Address: 114 ANNWOOD ROAD
City-St-Zip: PALM HARBOR, FL 34685

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 BEFAR

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date