

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46051

FILED
Feb 04, 2012
Secretary of State

Entity Name: REGENCY REAL ESTATE, INC.

Current Principal Place of Business:

11626 W. CLEARWATER CT.
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

11626 W. CLEARWATER CT.
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 59-2933421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRANDT, HAL
11626 W. CLEARWATER CT.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

HILDEBRANDT, HAROLD (HAL) R
11626 W. CLEARWATER CT.
HOMOSASSA, FL 34448 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: HAROLD (HAL) HILDEBRANDT

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTV
Name: HILDEBRANDT, HAROLD (HAL) R
Address: 11626 W. CLEARWATER CT.
City-St-Zip: HOMOSASSA, FL 34448

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: HAROLD (HAL) R. HILDEBRANDT

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date