

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074780

Entity Name: REGAL ONE ENTERPRISES , INC.

FILED  
May 13, 2010  
Secretary of State

**Current Principal Place of Business:**

44 A MIRACLE AVE  
AVON PARK, FL 33825

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6923  
AVON PARK, FL 33826

**New Mailing Address:**

PO BOX 669151  
POMPANO BEACH, FL 33066

FEI Number: 04-3699241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIXON, KEVIN D  
44 A MIRACLE AVE  
AVON PARK, FL 33825 US

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

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIXON, KEVIN  
Address: PO BOX 669151  
City-St-Zip: POMPANO BEACH, FL 33066

Title: ST  
Name: DIXON, REBECCA P  
Address: PO BOX 669151  
City-St-Zip: POMPANO BEACH, FL 33066

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: KEVIN DIXON

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date