

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005753

FILED
Mar 10, 2008
Secretary of State

Entity Name: REGENCY ELECTRIC COMPANY, INC.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD.
SUITE 400
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4348 SOUTHPOINT BLVD.
SUITE 400
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 55-0814331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNA, NANCY L
4348 SOUTHPOINT BLVD.
SUITE 400
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CROCHET, DARRELL W
4348 SOUTHPOINT BLVD.
SUITE 400
JACKSONVILLE, FL 32216 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: DARRELL W. CROCHET

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, ALAN J
Address: 4348 SOUTHPOINT BLVD., SUITE 400
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST (X) Delete
Name: HANNA, NANCY L
Address: 4348 SOUTHPOINT BLVD., SUITE 400
City-St-Zip: JACKSONVILLE, FL 32216

Title: P (X) Delete
Name: CROCHET, DARRELL
Address: 4348 SOUTHPOINT BLVD., SUITE 400
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROCHET, DARRELL W
Address: 4348 SOUTHPOINT BLVD., SUITE 400
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL W. CROCHET

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date