2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024839

FILED Mar 13, 2010 Secretary of State

Entity Name: REGAL HEALTHCARE SERVICES OF SOUTHWEST FLORIDA, INC.

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

503 LAKE LOUISE CIRCLE #202 4592 KEY LARGO LN

NAPLES, FL 34110 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

PO BOX 1078 4592 KEY LARGO LN

NAPLES, FL 34106 BONITA SPRINGS, FL 34134

FEI Number: 35-2197839 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:

MAGUIRE, JOSEPH P 4592 KEY LARGO LN

BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAGUIRE, JOSEPH P

 Address:
 4592 KEY LARGO LN

 City-St-Zip:
 BONITA SPRINGS, FL
 34134

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: JOSEPH MAGUIRE CEO 03/13/2010