

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070688

FILED
Apr 30, 2012
Secretary of State

Entity Name: REGLAND INC.

Current Principal Place of Business:

1042 NE 43RD ST
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1042 NE 43RD ST
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1042 NE 43RD ST
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1042 NE 43RD ST
OAKLAND PARK, FL 33334 US

FEI Number: 20-0063204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGITZ, JANET L
1042 NE 43 STREET
OAKLAND PARK, FL 33334 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

OFFICERS AND DIRECTORS:

Title: PS
Name: REGITZ, JANET L
Address: 1042 NE 43 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: REGITZ, ANDREW W
Address: 1042 NE 43 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: JANET REGITZ

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date