

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148873

FILED
Apr 30, 2011
Secretary of State

Entity Name: REGENCY ELECTRIC OF PANAMA CITY, INC.

Current Principal Place of Business:

4412 DE LEN DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4412 DE LEN DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-0440064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JOEL S
4412 DE LEN DRIVE
PANAMA CITY, FL 32404 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: P
Name: PITTS, JOEL S
Address: 4412 DE LEN DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: PITTS, RUSSELL S
Address: 1202 MASSACHUSETTS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST
Name: PITTS, WILLIAM M
Address: 7928 OAK VIEW DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: JOEL S. PITTS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date