

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097497

Entity Name: REGAL CONCIERGE, INC.

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

16244 S. MILITARY TRAIL  
SUITE 310-A  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

16244 S. MILITARY TRAIL  
SUITE 310-A  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 55-0877783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDRE, FERAL  
16244 S. MILITARY TRAIL  
SUITE 310  
DELRAY BEACH, FL 33484 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: ANDRE, FERAL  
Address: 16244 S. MILITARY TRAIL, SUITE 310  
City-St-Zip: DELRAY BEACH, FL 33484

Title: V  
Name: GLUCK, DAVID  
Address: 16244 S. MILITARY TRAIL, SUITE 310  
City-St-Zip: DELRAY BEACH, FL 33484

Title: S  
Name: ANDRE, FERAL  
Address: 16244 S. MILITARY TRAIL, SUITE 310-A  
City-St-Zip: DELRAY BCH, FL 33484

Title: T  
Name: GLUCK, DAVID  
Address: 16244 S. MILITARY TRAIL, #310-A  
City-St-Zip: DELRAY BCH, FL 33484

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: FERAL ANDRE

P

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date