

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099515

Entity Name: REGAL PROPERTIES CAPITAL, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

38112 TOWNVIEW AVENUE
#106
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

38112 TOWNVIEW AVENUE
#106
ZEPHYRHILLS, FL 33540

Current Mailing Address:

4186 MORENO DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 83-0401096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMANCO, DEBRA
4186 MORENO DRIVE
PALM HARBOR, FL 34685 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: DP
Name: GIAMMANCO, DEBRA
Address: 4186 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: DEBRA GIAMMANCO

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date