

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000007185

Entity Name: REGUL REALTY GROUP, INC.

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6274 NW 56TH. DRIVE  
CORAL SPRINGS, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

6274 NW 56TH DRIVE  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

6274 NW 56TH. DRIVE  
CORAL SPRINGS, FL 33067 US

FEI Number: 20-2163680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GULLO, SALVATORE G  
6274 NW 56TH. DRIVE  
CORAL SPRINGS, FL 33067 US

**Name and Address of New Registered Agent:**

GULLO, SALVATORE G MR.  
6274 NW 56TH. DRIVE  
CORAL SPRINGS, FL 33067 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: SALVATORE G. GULLO

01/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: GULLO, SALVATORE G  
Address: 6274 NW 56TH. DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067 FL

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: SALVATORE G. GULLO

P, D

01/08/2011

Electronic Signature of Signing Officer or Director

Date