

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082036

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: FLORIDA REGAL REALTY INC.

## Current Principal Place of Business:

1119 SW ADDIE ST  
PORT ST LUCIE, FL 34983

## New Principal Place of Business:

1119 SW ADDIE ST  
PORT ST LUCIE, FL 34983 US

## Current Mailing Address:

P.O.BOX 12722  
FT PIERCE, FL 34979

## New Mailing Address:

1119 SW ADDIE ST  
PORT ST LUCIE, FL 34983 US

FEI Number: 03-0562913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JAIME, MARTA V  
1119 SW ADDIE ST  
PORT SAINT LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: JAIME, MARTA V  
Address: 1211 SW BAYSHORE BLVD  
City-St-Zip: ST LUCIE, FL 34983

Title: D ( ) Delete  
Name: DE LA CRUZ, DALILY V  
Address: 3002 ALICE DR  
City-St-Zip: PALM SPRING, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: JAIME, MARTA V  
Address: 1119 SW ADDIE ST  
City-St-Zip: ST LUCIE, FL 34983 US

Title: VP (X) Change ( ) Addition  
Name: DE LA CRUZ, DALILY J  
Address: 3002 ALICE DR  
City-St-Zip: PALM SPRING, FL 33461 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA V. JAIME

P

02/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date