2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082036

Entity Name: FLORIDA REGAL REALTY INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1119 SW ADDIE ST

PORT ST LUCIE, FL 34983 US

Current Mailing Address: 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 ()

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

JAIME, MARTA V 1119 SW ADDIE ST

PORT SAINT LUCIE, FL 34983 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: JAIME, MARTA V
Address: 1119 SW ADDIE ST
City-St-Zip: ST LUCIE, FL 34983 US

Title: VP

Name: DE LA CRUZ, DALILY J Address: 3002 ALICE DR

City-St-Zip: PALM SPRING, FL 33461 US

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: MARTA V JAIME P 04/06/2010