2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088548

Entity Name: REGAL FLAGS & POLES, INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1395 NW 17TH AVE SUITE 112B DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 1395 NW 17TH AVE SUITE 112B DELRAY BEACH, FL 33445 FEI Number: 52-1883790 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: DALE, PATRICIA 5971 WEDGEWOOD VILLAGE CIRCLE LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title:

DALE, PATRICIA Name:

5971 WEDGEWOOD VILLAGE CIRCLE Address:

City-St-Zip: LAKE WORTH, FL 33463

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: PATRICIA DALE **PRES** 01/09/2012