

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151887

FILED
Apr 15, 2011
Secretary of State

Entity Name: REGA REALTY OF OCALA, INC.

Current Principal Place of Business:

2800 NE 14 ST
STE 3
OCALA, FL 34470 US

New Principal Place of Business:

4628 NE 60 TERR
SILVER SPRINGS, FL 34488 US

Current Mailing Address:

4628 NE 60TH TERRACE
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: 59-3824082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGA, ALBERT
4628 NE 60TH TERRACE
SILVER SPRINGS, FL 34488 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: P
Name: REGA, ALBERT
Address: 4628 NE 60TH TERRACE
City-St-Zip: SILVER SPRINGS, FL 34488

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: ALBERT REGA

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date