

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003270

FILED
Apr 24, 2009
Secretary of State

Entity Name: REGENT INTERIORS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

966 ROCK CREEK ST.
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

966 ROCK CREEK ST.
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-4077091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENNELL, ALAN
3459 EDGEWATER DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FENNELL, ALAN
966 ROCK STREET
APOPKA, FL 32712 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENNELL, ALAN
Address: 3459 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: FENNELL, LINDA
Address: 3459 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENNELL, ALAN
Address: 966 ROCK CREEK STREET
City-St-Zip: APOPKA, FL 32712 US

Title: VP (X) Change () Addition
Name: FENNELL, LINDA
Address: 966 ROCK CREEK STREET
City-St-Zip: APOPKA, FL 32712 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: LINDA FENNELL

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date