

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068876

Entity Name: THE REGAN GROUP, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6332 LA COSTA DR
M
BOCA RATON, FL 33433 US

New Principal Place of Business:

2600 NW 32ND ST
BOCA RATON, FL 33434 US

Current Mailing Address:

6332 LA COSTA DR
M
BOCA RATON, FL 33433 US

New Mailing Address:

2600 NW 32ND ST
BOCA RATON, FL 33434 US

FEI Number: 80-0134383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: REGAN, KEVIN M
Address: 2600 NW 32ND ST
City-St-Zip: BOCA RATON, FL 33434 US

Title: ST
Name: REGAN, COURTNEY L
Address: 2600 NW 32ND ST
City-St-Zip: BOCA RATON, FL 33434 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: COURTNEY REGAN

ST

03/18/2011

Electronic Signature of Signing Officer or Director

Date