

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076926

FILED
Apr 30, 2009
Secretary of State

Entity Name: REGENT ART & DESIGNS, INC.

Current Principal Place of Business:

3930 N ORANGE BLOSSOM TRAIL, SUITE 100
ORLANDO, FL 32804

New Principal Place of Business:

1966 CORPORATE SQUARE
LONGWOOD, FL 32750

Current Mailing Address:

3930 N ORANGE BLOSSOM TRAIL, SUITE 100
ORLANDO, FL 32804

New Mailing Address:

1966 CORPORATE SQUARE
LONGWOOD, FL 32750

FEI Number: 20-4982577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, LYNDA
3930 N ORANGE BLOSSOM TRAIL, SUITE 100
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HUGHES, LYNDA
1966 CORPORATE SQUARE
LONGWOOD, FL 32750 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, LYNDA
Address: 3930 N ORANGE BLOSSOM TRAIL, SUITE 100
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, LYNDA
Address: 1966 CORPORATE SQUARE
City-St-Zip: LONGWOOD, FL 3232750

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: LYNDA HUGHES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date