

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098098

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** REGAL PROPERTIES OF JAX, INC.

**Current Principal Place of Business:**

1280 STONEHEDGE TRAIL LANE  
ST. AUGUSTINE, FL 32092 US

**New Principal Place of Business:**

**Current Mailing Address:**

1280 STONEHEDGE TRAIL LANE  
ST. AUGUSTINE, FL 32092 US

**New Mailing Address:**

**FEI Number:** 36-4591204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARNES, CHARLES C  
1280 STONEHEDGE TRAIL LN.  
SAINT AUGUSTINE, FL 32092 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:** BARNES, CHARLES JR.  
**Address:** 1280 STONEHEDGE TRAIL LANE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092 US

**Title:** VP  
**Name:** BARNES, TERRY  
**Address:** 1280 STONEHEDGE TRAIL LANE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092 US

**Title:** S  
**Name:** BARNES, TERRY  
**Address:** 1280 STONEHEDGE TRAIL LANE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092 US

**Title:** T  
**Name:** BARNES, TERRY  
**Address:** 1280 STONEHEDGE TRAIL LANE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092 US

**Title:** D  
**Name:** BARNES, CHARLES JR.  
**Address:** 1280 STONEHEDGE TRAIL LANE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092 US

**Title:** D  
**Name:** BARNES, TERRY  
**Address:** 1280 STONEHEDGE TRAIL LANE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092 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:** CHARLES C. BARNES

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date