

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119490

FILED
Jan 06, 2011
Secretary of State

Entity Name: REGENTS REALTY GROUP, INC.

Current Principal Place of Business:

2022-2 RAYMOND DIEHL RD.
SUITE A
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

3830 KILLEARN COURT
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2022-2 RAYMOND DIEHL RD.
SUITE A
TALLAHASSEE, FL 32308 US

New Mailing Address:

4550 HEDGEWOOD DR.
TALLAHASSEE, FL 3239 US

FEI Number: 20-3558571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, SHARON
4550 HEDGEWOOD DR.
TALLAHASSEE, FL 32309 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: MEARS, SHARON
Address: 4550 HEDGEWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: S
Name: HILSENBECK, MELINDA L
Address: 2022-2 RAYMOND DIEHL RD, STE A
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TD
Name: BRANTLY, SANDRA
Address: 8005 FRESHWATER FARMS RD
City-St-Zip: TALLAHASSEE, FL 32309 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: SHARON MEARS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date