

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000030651

**FILED**  
**Aug 10, 2012**  
**Secretary of State**

**Entity Name:** REGENCY PERSONNEL, INC.

**Current Principal Place of Business:**

20283 STATE RD. 7  
SUITE 300  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

**Current Mailing Address:**

20283 STATE RD. 7  
SUITE 300  
BOCA RATON, FL 33498 US

**New Mailing Address:**

**FEI Number:** 68-0645952

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARRICK, BRUCE R  
2255 GLADES ROAD  
SUITE 324A  
BOCA RATON, FL 33431 US

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

BARRICK, BRUCE R  
20283 STATE RD. 7  
SUITE 300  
BOCA RATON, FL 33498 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

08/10/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARRICK, MARCY  
Address: 20283 STATE RD. 7, SUITE 300  
City-St-Zip: BOCA RATON, FL 33498

Title: VP  
Name: BARRICK, BRUCE  
Address: 20283 STATE RD. 7 SUITE 300  
City-St-Zip: BOCA RATON, FL 33498

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: MARCY BARRICK

P

08/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date