2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052157

Entity Name: REG-MART, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 N FLORIDA AVENUE HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

2400 N FLORIDA AVENUE HERNANDO, FL 34442

FEI Number: 14-1997630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARY ANNE GRAY, PA

3589 E GULF TO LAKE HWY

INVERNESS, FL 34453 US

HUGEL, SABINA
2400 N. FLORIDA AVENUE
HERNANDO, FL 34442 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: SABINA HUGEL 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUGEL, SABINA

Address: 1121 N COMERCE TERRACE City-St-Zip: LECANTO, FL 34461

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: SABINA HUGEL PRES 04/03/2012