

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109136

Entity Name: REGENCY FIRE PROTECTION INC

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

4233 13TH STREET
225
ST CLOUD, FL 34769

New Principal Place of Business:

2001 13TH STREET
ST CLOUD, FL 34769

Current Mailing Address:

4233 13TH STREET
225
ST CLOUD, FL 34769

New Mailing Address:

2001 13TH STREET
ST CLOUD, FL 34769

FEI Number: 26-1148092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DAN
4233 13TH STREET
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

PARKER, DAN
2001 13TH STREET
ST. CLOUD, FL 34769 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: DAN PARKER

11/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, DAN SR
Address: 4233 13TH STREET
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, DAN SR
Address: 2001 13TH STREET
City-St-Zip: ST CLOUD, FL 34769

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: DAN PARKER

PRES

11/25/2009

Electronic Signature of Signing Officer or Director

Date