

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018341

FILED
Jan 06, 2011
Secretary of State

Entity Name: REGIONS PROPERTY MANAGEMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

1499 SW 30TH AVE, STE 27
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1499 SW 30TH AVE, STE 19
BOYNTON BEACH, FL 33426

Current Mailing Address:

1499 SW 30TH AVE, STE 27
BOYNTON BEACH, FL 33426

New Mailing Address:

1499 SW 30TH AVE, STE 19
BOYNTON BEACH, FL 33426

FEI Number: 26-2383474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOING, ROBERT B
1499 SW 30TH AVE
STE #27
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GOING, ROBERT B
1499 SW 30TH AVE
STE #19
BOYNTON BEACH, FL 33426 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: ROBERT B GOING

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LEONARD, KATHRYN
Address: 1499 SW 30TH AVE STE 19
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PSD
Name: GOING, ROBERT B
Address: 1499 SW 30TH AVE STE 19
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V
Name: DEHLING, ROBERT
Address: 1499 SW 30TH AVE STE 19
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT B GOING

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date