2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020344

Entity Name: REGENCY SIGNS, INC.

FILED Apr 20, 2011 Secretary of State

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

2001 13TH STREET SUITE A ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

2001 13TH STREET SUITE A ST CLOUD, FL 34769

FEI Number: 26-4381078 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:

PARKER, DANIEL F PARKER, HAZEL M 2001 13TH STREET 2001 13TH STREET SUITE A SUITE A ST CLOUD, FL 34769 US 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: HAZEL M PARKER 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PARKER, DANIEL F Name: 2001 13TH STREET SUITE A Address: City-St-Zip: ST CLOUD, FL 34769

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: HAZEL PARKER ADMI 04/20/2011