

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053140

FILED
Aug 18, 2010
Secretary of State

Entity Name: A REGAL TRANSPORTATION COMPANY INC.

Current Principal Place of Business:

4800 N STATE RD 7, STE 106
LAUDERDALE LAKES, F 33319

New Principal Place of Business:

4800 N STATE RD 7,
106
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4800 N STATE RD 7, STE 106
LAUDERDALE LAKES, F 33319

New Mailing Address:

4800 N STATE RD 7,
106
LAUDERDALE LAKES, FL 33319

FEI Number: 27-0346628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ROBERT
240 SW 178TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D REID

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, ROBERT
Address: P O BOX 823471
City-St-Zip: PEMBROKE PINES, FL 330823471 US

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 ROBINSON

P

08/18/2010

Electronic Signature of Signing Officer or Director

Date