

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057220

Entity Name: REGAL AUTOMOTIVE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2615 LAKELAND HILLS BLVD.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 90037
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-1671530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CAMPISI, SAL V PRES
Address: 3128 WINGED FOOT DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MRS
Name: CAMPISI SR, JEAN SECRET
Address: 3128 WINGED FOOT DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MRS
Name: GREENHOW, ANNE M DIRECT
Address: 1830 BROKEN ARROW TRAIL N
City-St-Zip: LAKELAND, FL 33813 US

Title: MR
Name: CAMPISI JR, SAL V DIRECT
Address: 1055 LAKE HOLLINGSWORTH DRIVE
City-St-Zip: LAKELAND, FL 33803 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: SAL CAMPISI

1

02/23/2011

Electronic Signature of Signing Officer or Director

Date