

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072737

Entity Name: REGENT LAW FIRM, P.A.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

433 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

1020 E. BRANDON BLVD
SUITE 211
BRANDON, FL 33511 US

Current Mailing Address:

433 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

New Mailing Address:

1020 E. BRANDON BLVD
SUITE 211
BRANDON, FL 33511 US

FEI Number: 27-1008476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ROBERT C JR
433 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ROGERS, ROBERT C JR
1020 E. BRANDON BLVD
SUITE 211
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, ROBERT C JR
Address: 1020 E. BRANDON BLVD., SUITE 211
City-St-Zip: BRANDON, FL 33511 US

Title: S
Name: ROGERS, ROBERT C JR
Address: 1020 E. BRANDON BLVD., SUITE 211
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: SMYLIE, SCOTT
Address: 1020 E. BRANDON BLVD., SUITE 211
City-St-Zip: BRANDON, FL 33511

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: SCOTT SMYLIE

Electronic Signature of Signing Officer or Director

VP

02/18/2011

Date