

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075332

FILED
Feb 12, 2012
Secretary of State

Entity Name: REGAL GAMING INC.

Current Principal Place of Business:

4540 PORTOFINO WAY UNIT 301
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4151 SAN MARINO BLVD.
108
WEST PALM BEACH, FL 33409

Current Mailing Address:

4540 PORTOFINO WAY UNIT 301
WEST PALM BEACH, FL 33409

New Mailing Address:

4151 SAN MARINO BLVD.
108
WEST PALM BEACH, FL 33409

FEI Number: 27-0898393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUCHICK, JOSEPH A
4540 PORTOFINO WAY UNIT 301
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KAUCHICK, JOSEPH A
4151 SAN MARINO BLVD.
108
WEST PALM BEACH, FL 33409 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: JOSEPH A. KAUCHICK

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAUCHICK, CYRIL R
Address: 4151 SAN MARINO BLVD. #108
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: KAUCHICK, JOSEPH A
Address: 4151 SAN MARINO BLVD #108
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: KNUREK, EDWARD
Address: 4151 SAN MARINO BLVD. #108
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH A. KAUCHICK

DIR.

02/12/2012

Electronic Signature of Signing Officer or Director

Date