

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092716

FILED
Sep 28, 2010
Secretary of State

Entity Name: REGIA CONSTRUCTION GROUP INC

Current Principal Place of Business:

431 BUNKER ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

C/O 5725 CORPORATE WAY
SUITE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA
4540 PGA BOULEVARD, SUITE 216
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-1282519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, GAIL C
5725 CORPORATE WAY
SUITE 101
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MEYERS, GAIL C
4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 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:

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAMMELL, NIKKI D
Address: 431 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: NIKKI TRAMMELL

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date