

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096599

FILED
May 01, 2010
Secretary of State

Entity Name: REGALIA MANAGEMENT INC

Current Principal Place of Business:

6315 45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6315 45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 27-0948606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
1292 SE INDUSTRIAL BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HERNDON, BIRAN C
6315 45TH STREET
VERO BEACH, FL 32967 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: BIRAN HERNDON

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HJALMEBY, PETER
Address: 6315 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: DVP
Name: WHITE, EMMA
Address: 6315 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: DST
Name: HJALMEBY, YVONNE
Address: 6315 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: PETER HJALMEBY

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date