

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028831

Entity Name: 500 REGENCY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

422 SOUTH KINGS AVENUE
BRANDON, FL 33511

New Principal Place of Business:

525 GRAND REGENCY BLVD
BRANDON, FL 33510

Current Mailing Address:

422 SOUTH KINGS AVENUE
BRANDON, FL 33511

New Mailing Address:

422 SOUTH KINGS AVENUE
BRANDON, FL 33510

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ORY, RONALD J
Address: 525 GRAND REGENCY BLVD
City-St-Zip: BRANDON, FL 33510

Title: DS
Name: ORY, LINDA V
Address: 525 GRAND REGENCY BLVD
City-St-Zip: BRANDON, FL 33510

Title: VPD
Name: ORY, BRETT A
Address: 525 GRAND REGENCY BLVD
City-St-Zip: BRANDON, FL 33510

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: LINDA ORY

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date