

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000033139

FILED
Jun 13, 2008
Secretary of State

Entity Name: REGENT PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

15371 ROOSEVELT BLVD
SUITE 107
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15371 ROOSEVELT BLVD
SUITE 107
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3242763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, SALLY L
15371 ROOSEVELT BLVD
STE 107
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BAILEY, BRIAN D
Address: 15371 ROOSEVELT BLVD., STE 107
City-St-Zip: CLEARWATER, FL 33760

Title: P () Delete
Name: BAILEY, SALLY L
Address: 15371 ROOSEVELT BLVD., STE 107
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: MILEY, JENNIFER N
Address: 15371 ROOSEVELT BLVD., STE 107
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BAILEY, SALLY L
Address: 15371 ROOSEVELT BLVD., STE 107
City-St-Zip: CLEARWATER, FL 33760

Title: SD (X) Change () Addition
Name: MILEY, JENNIFER N
Address: 15371 ROOSEVELT BLVD., STE 107
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER N MILEY

SD

06/13/2008

Electronic Signature of Signing Officer or Director

Date