

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033139

FILED
Jan 19, 2011
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: PD
Name: BAILEY, SALLY L
Address: 15371 ROOSEVELT BLVD., STE 107
City-St-Zip: CLEARWATER, FL 33760

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

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: JENNIFER N MILEY

VSTD

01/19/2011

Electronic Signature of Signing Officer or Director

Date