

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065034

FILED
Jan 10, 2012
Secretary of State

Entity Name: REGENCY FINANCIAL & MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6563 STIRLING ROAD
201
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6563 STIRLING ROAD
201
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0516650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE & ASSOCIATES, LLC.
6563 STIRLING ROAD
301
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

OUELLETTE & ASSOCIATES, LLC.
10620 GRIFFIN ROAD
207
COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OUELLETTE, NANCY J
Address: 13391 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33314

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: NANCY J OUELLETTE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date