2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028436

Entity Name: REGENCY STONE & TILE, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1721 W OAK KNOLL CIR FT LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

1721 W OAK KNOLL CIR FT LAUDERDALE, FL 33324

FEI Number: 65-0573865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOBBS, KEITH
1721 W OAK KNOLL CIRCLE
FT LADUERDALE, FL 33324 US
HOBBS, KEITH
1721 W OAK KNOLL CIRCLE
FT LAUDERDALE, FL 33324 US
FT LAUDERDALE, FL 33324 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: 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HOBBS, KEITH E

 Address:
 1721 W OAK KNOLL CIR

 City-St-Zip:
 FT LAUDERDALE, FL 33324

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: KEITH E. HOBBS PRES 04/12/2010