

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000049212

Entity Name: J.J. REGAN & CO., INC.

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17045 FRESHWATER LN  
CORNELIUS, NC 28031

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1464  
CORNELIUS, NC 28031

**New Mailing Address:**

FEI Number: 65-0591064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

VON BERGEN, TOM  
872 BERKELEY ST  
BOCA RATON, FL 33487 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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CPTD  
Name: REGAN, JOHN J JR  
Address: 17045 FRESHWATER LN  
City-St-Zip: CORNELIUS, NC 28031

Title: VSD  
Name: REGAN, LILLIAN M  
Address: 17045 FRESHWATER LN  
City-St-Zip: CORNELIUS, NC 28031

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: JOHN J. REGAN, JR.

CPTD

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date