

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049212

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

FILED
Jan 16, 2012
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 ()

Name and Address of Current Registered Agent:

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date