

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000075441

Entity Name: REGENCY PET, INC.

**FILED**  
**Aug 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1551 W. COPANS RD.  
STE 105  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1551 W. COPANS RD.  
STE 105  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-0610504

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:**

NESHEIWAT, DINA  
2091 CLINT MOORE ROAD #326  
BOCA RATON, FL 33496 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: DINA NESHEIWAT

08/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: JOHNSTON, BRENT  
Address: 1551 W. COPANS RD.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV  
Name: SIEGEL, ROBERT  
Address: 1551 W. COPANS RD.  
City-St-Zip: POMPANO BCH., FL 33064

Title: DV  
Name: NOCERA, GARY  
Address: 1551 W. COPANS ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT SIEGEL

CFO

08/04/2011

Electronic Signature of Signing Officer or Director

Date