

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000027070

Entity Name: REGIONAL BENEFITS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD
515
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD
515
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 65-0653382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVATI, VINCENT J DIRECTO
6039 CYPRESS GARDENS BLVD
515
WINTER HAVEN, FL 33884 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: D
Name: SALVATI, VINCENT J
Address: 6039 CYPRESS GARDENS BLVD # 515
City-St-Zip: WINTER HAVEN, FL 33884

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: VINCENT J SALVATI

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date