

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037298

Entity Name: REGAL OF THE SOUTH, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6451 PARSON BROWN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6451 PARSON BROWN DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3383111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERICK, ALEX JR.
6451 PARSON BROWN DRIVE
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERICK, ALEX JR.
Address: 6451 PARSON BROWN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: DV () Delete
Name: TERICK, REGINA
Address: 6461 PARSON BROWN DRIVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: TERICK, PATRICK
Address: 2010 CARTER AVE
City-St-Zip: AUGUSTA, KS 67010

Title: D () Delete
Name: RANKIN, DIANA
Address: 34 CIRCLE TRACE
City-St-Zip: FRANKLIN, NC 28734

Title: D () Delete
Name: YAROS, REGINA
Address: 13124 SMART RD
City-St-Zip: LEES SUMMIT, MO 64086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX TERICK

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date