

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041652

FILED
Feb 22, 2011
Secretary of State

Entity Name: REGIONAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5511 HANSEL AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5511 HANSEL AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3385705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, AMY
5511 HANSEL AVE
ORLANDO, FL 32809 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: STD
Name: HOOKER, DOUGLAS P
Address: 5511 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: PD
Name: BEAULIEU, RONDA D
Address: 1501 PINEHURST PLACE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: BEAULIEU, AMY D
Address: 5511 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

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: DOUGLAS HOOKER

DR

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date