

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062622

FILED
Mar 17, 2011
Secretary of State

Entity Name: REGAL FINANCIAL OF LAKELAND, INC.

Current Principal Place of Business:

1211 BRIGHTON WAU
LAKELAND, FL 33813

New Principal Place of Business:

1211 BRIGHTON WAY
LAKELAND, FL 33813

Current Mailing Address:

1211 BRIGHTON WAU
LAKELAND, FL 33813

New Mailing Address:

1211 BRIGHTON WAY
LAKELAND, FL 33813

FEI Number: 59-3459030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, DAVID W
1211 BRIGHTON WAY
LAKELAND, FL 33813 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: P
Name: STUART, DAVID W
Address: 1211 BRIGHTON WAY
City-St-Zip: LAKELAND, FL 33813

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: DAVID W. STUART

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date