

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065445

FILED
Jan 13, 2009
Secretary of State

Entity Name: REGAL OFFICE SERVICES, INC.

Current Principal Place of Business:

2300 NE 4TH WAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

1800 N. W. MADRID WAY
BOCA RATON, FL 33432 US

Current Mailing Address:

2300 NE 4TH WAY
BOCA RATON, FL 33431 US

New Mailing Address:

1800 N.W. MADRID WAY
BOCA RATON, FL 33432 US

FEI Number: 65-0941181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARY G
2300 NE 4TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JONES, MARY G
1800 N.W. MADRID WAY
BOCA RATON, FL 33432 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: JONES, MARY G
Address: 2300 NE 4TH WAY
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: JONES, MARY G
Address: 1800 N.W. MADRID WAY
City-St-Zip: BOCA RATON, FL 33432 US

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: MARY G. JONES

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date