

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088227

Entity Name: REGAL PALM REALTY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9021 TAFT ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3445 BUCHANAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

9021 TAFT ST
PEMBROKE PINES, FL 33024

New Mailing Address:

3445 BUCHANAN STREET
HOLLYWOOD, FL 33021

FEI Number: 65-0839432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEN, ELLEN
3445 BUCHANAN STREET
HOLLYWOOD, FL 33021 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: HAZEN, ELLEN
Address: 3445 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: KEILY, MILDRED
Address: 252 NW 162 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KELLY, MILDRED
Address: 252 NW 162 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ELLEN HAZEN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date