

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030161

FILED
Apr 10, 2009
Secretary of State

Entity Name: REGAL OAKS DEVELOPMENT GROUP INC.

Current Principal Place of Business:

6400 OREGON CHICKADEE RD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5223
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 59-3502585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLE, GALE J
1187 79TH STREET SOUTH
ST. PETERSBURG, FL 33707 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: PDS () Delete
Name: CARPENTER, GREGORY
Address: PO BOX 6198
City-St-Zip: SPRING HILL, FL 34611

Title: VPDT () Delete
Name: APPLE, GALE J
Address: 1187 79 ST SOUTH
City-St-Zip: ST PETE, FL 33707

Title: D () Delete
Name: APPLE, NORMA
Address: 1187 79 ST SOUTH
City-St-Zip: ST PETE, FL 33767

Title: D () Delete
Name: APPLE, PHILLIP B
Address: 6751 1 AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: CARPENTER, THOMAS T
Address: 8 ROTTERDAM DR
City-St-Zip: LONDON, ENGLAND, E14 3JA

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: GREGORY E. CARPENTER

PDS

04/10/2009

Electronic Signature of Signing Officer or Director

Date