

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000030161

**FILED**  
**Apr 27, 2011**  
**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

**OFFICERS AND DIRECTORS:**

**Title:** PDS  
**Name:** CARPENTER, GREGORY E  
**Address:** PO BOX 6198  
**City-St-Zip:** SPRING HILL, FL 34611

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

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

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

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

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:** GREGORY E. CARPENTER

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date