

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108455

Entity Name: REGAL ELECTRIC, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1495 RAIL HEAD BLVD
STE 15
NAPLES, FL 34110

New Principal Place of Business:

19451 S. TAMiami TRAIL
SUITE 2
FT. MYERS, FL 33908

Current Mailing Address:

1495 RAIL HEAD BLVD
STE 15
NAPLES, FL 34110

New Mailing Address:

19451 S. TAMiami TRAIL
SUITE 2
FT. MYERS, FL 33908

FEI Number: 59-3551169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, DAVID R
1495 RAIL HEAD BLVD
SUITE 15
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HENRY JOHNSON & ASSOCIATES, P.A.
6640 WILLOW PARK DRIVE
SUITE A
NAPLES, FL 34109 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: HENRY PAUL JOHNSON, ESQ

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KOCH, DAVID R
Address: 1495 RAIL HEAD BLVD STE 15
City-St-Zip: NAPLES, FL 34110

Title: V (X) Delete
Name: EMERSON, JEFF D
Address: 1495 RAIL HEAD BLVD., STE 15
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID R. KOCH

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date