

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000108455

Entity Name: REGAL ELECTRIC, INC.

FILED
Jul 22, 2009
Secretary of State**Current Principal Place of Business:**19451 S. TAMiami TRAIL
SUITE 2
FT. MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**19451 S. TAMiami TRAIL
SUITE 2
FT. MYERS, FL 33908**New Mailing Address:**

FEI Number: 59-3551169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HENRY JOHNSON & ASSOCIATES, P.A.
6640 WILLOW PARK DRIVE
SUITE A
NAPLES, FL 34109 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: DPST () Delete
Name: KOCH, DAVID R
Address: 1495 RAIL HEAD BLVD STE 15
City-St-Zip: NAPLES, FL 34110Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: KOCH, DAVID R
Address: 19451 S. TAMiami TRAIL, SUITE 2
City-St-Zip: FORT MYERS, FL 33908Title: CEO () Change (X) Addition
Name: KOCH, DAVID R
Address: 19451 S. TAMiami TRAIL, SUITE 2
City-St-Zip: FORT MYERS, FL 33908

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

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07/22/2009

Electronic Signature of Signing Officer or Director

Date