

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108455

Entity Name: REGAL ELECTRIC, INC.

FILED  
Apr 21, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

17041 ALICO COMMERCE COURT  
SUITE 4  
FT. MYERS, FL 33967

## Current Mailing Address:

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

## New Mailing Address:

17041 ALICO COMMERCE COURT  
SUITE 4  
FT. MYERS, FL 33967

FEI Number: 59-3551169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID, KOCH R  
19451 S. TAMiami TRAIL  
SUITE 2  
FT. MYERS, FL 33908 US

## Name and Address of New Registered Agent:

DAVID, KOCH R  
17041 ALICO COMMERCE COURT  
SUITE 4  
FT. MYERS, FL 33967 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: DAVID R KOCH

04/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: KOCH, DAVID R  
Address: 19451 S. TAMiami TRAIL, SUITE 2  
City-St-Zip: FORT MYERS, FL 33908

Title: CEO  
Name: KOCH, DAVID R  
Address: 19451 S. TAMiami TRAIL, SUITE 2  
City-St-Zip: FORT MYERS, FL 33908

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: DAVID R KOCH

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04/21/2012

Electronic Signature of Signing Officer or Director

Date