2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000019042

Entity Name: REGAL SALES & SERVICE, INC.

FILED May 04, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3903 N FORSYTH RD WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 3903 N FORSYTH RD WINTER PARK, FL 32792 FEI Number: 59-3587712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SADRI, FARAMARZ 3903 FORSYTH ROAD WINTER PARK, FL 32792 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 SADRI, FARAMARZ

 Address:
 3903 FORSYTH RD

 City-St-Zip:
 WINTER PARK, FL
 32792

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: FARAMARZ SADRI PRES 05/04/2011