

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30187

Entity Name: ROBERT CLAUDE REGE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

101 OCEAN LANE DRIVE
SUITE 405
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

640 WARREN LANE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P. O. BOX 490987
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0245119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN & FEUERMAN PA
ONE BISCAYNE TOWER STE 3550
2 S BISCAYNE BLVD
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: REGE-TURO, ROBERT CLAUDE PR
Address: 101 OCEAN LANE DRIVE, SUITE 405
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: REGE-TURO, BRICE B S
Address: 101 OCEAN LANE DRIVE, SUITE 405
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: REGE-TURO, ROBERT CLAUDE PR
Address: 640 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: REGE-TURO, BRICE B S
Address: 640 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: BRICE REGE-TURO

S

01/13/2009

Electronic Signature of Signing Officer or Director

Date