

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32347

Entity Name: REGENT FOREX FLORIDA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2000 WELLS ROAD
SUITE F
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2000 WELLS ROAD
SUITE F
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3120610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, THOMAS
10974 READING ROAD
#177
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MURPHY, T
11250-15 OLD ST AUGUSTINE RD
0067 #144
JACKSONVILLE, FL 32257 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: THOMAS MURPHY

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLANUEVA, ALTON
Address: 2000 WELLS RD., STE F
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALTON VILLANUEVA

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date