

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47549

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: REGAL SPRINGS TRADING COMPANY

## Current Principal Place of Business:

4920 LORRAINE RD.  
BRADENTON, FL 34211 US

## New Principal Place of Business:

2801 SW 149TH AVENUE  
SUITE 270  
MIRAMAR, FL 33027 US

## Current Mailing Address:

PO BOX 110477  
BRADENTON, FL 34211 US

## New Mailing Address:

2801 SW 149TH AVENUE  
SUITE 270  
MIRAMAR, FL 33027 US

FEI Number: 65-0340641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICCHIETTI, MICHAEL J  
4925 LORRAINE RD.  
BRADENTON, FL 34211 US

## Name and Address of New Registered Agent:

JACOBSON, RICHARD A  
501 E. KENNEDY BOULEVARD  
SUITE 1700  
TAMPA, FL 33602 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: RICHARD A. JACOBSON

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LAMPRECHT, RUDOLPH W  
Address: 2801 SW 149TH AVENUE, SUITE 270  
City-St-Zip: MIRAMAR, FL 33027 US

Title: CFO  
Name: MURILLO, FRANCISCO  
Address: 16746 NW 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RUDOLPH W. LAMPRECHT

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date