

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V47549

FILED
Oct 25, 2012
Secretary of State

Entity Name: REGAL SPRINGS TRADING COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0340641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: TURNQUIST, MYRTLE
Address: 2801 SW 149TH AVENUE, SUITE 270
City-St-Zip: MIRAMAR, FL 33027 US

Title: O
Name: BRUFFY, JIM
Address: 2801 SW 149TH AVENUE, SUITE 270
City-St-Zip: MIRAMAR, FL 33027 US

Title: O
Name: MURILLO, FRANCISCO
Address: 2801 SW 149TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 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

10/25/2012

Electronic Signature of Signing Officer or Director

Date