

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147115

Entity Name: REGIONAL FINANCE COMPANY

Current Principal Place of Business:

110 E. REYNOLDS STREET
#700
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 1118
PLANT CITY, FL 33564 US

FEI Number: 59-0757153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUMP, JAMES R.
110 E. REYNOLDS STREET
#700
PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name VERNER,EDWARD M.
Address 110 E REYNOLDS STREET, SUITE 700
City-State-Zip: PLANT CITY FL 33563

Title VPD
Name SHUMP, JAMES R.
Address 110 E. REYNOLDS ST. #700
City-State-Zip: PLANT CITY FL 33566

Title SEC
Name VERNER, SALLY P
Address 420 GULF BLVD
City-State-Zip: BELLEAIR BEACH FL

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: EDWARD M VERNER

PRES

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date