

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504181

Entity Name: REGAL PONTIAC, INC.

Current Principal Place of Business:

2615 LAKELAND HILLS BLVD
LAKELAND, FL 33805

Current Mailing Address:

P.O. BOX 90037
LAKELAND, FL 33804 US

FEI Number: 59-1671530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPISI, SAL SR
3128 WINGED FOOT DR
LAKELAND, FL 33803 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 P
Name CAMPISI, SAL SR
Address 3128 WINGED FOOT DR
City-State-Zip: LAKELAND FL 33803

Title CHAIRMAN
Name GREENHOW, ANNE
Address 1830 BROKEN ARROW TRAIL N
City-State-Zip: LAKELAND FL 33813

Title S
Name CAMPISI, JEAN
Address 3128 WINGED FOOT DR
City-State-Zip: LAKELAND FL 33803

Title CHAIRMAN
Name CAMPISI, SAL JR
Address 1055 LAKE HOLLINGSWORTH DR
City-State-Zip: LAKELAND FL 33803

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: SAL CAMPISI

PRESIDENT

02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date