

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23277

Entity Name: REGAL SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

1044 SE DIXIE CUTOFF ROAD
STUART, FL 34994

Current Mailing Address:

P.O. BOX 1617
STUART, FL 34995 US

FEI Number: 65-0156841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASKETT, DIANE M.
1102 SW 24TH ST
PALM CITY, FL 34990 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 STD
Name HASKETT, DIANE
Address PO BOX 1617
City-State-Zip: STUART FL 34995-1617

Title PD
Name THOMPSON, JANE
Address PO BOX 1617
City-State-Zip: STUART FL 34995-1617

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: DIANE HASKETT

DIRECTOR

04/17/2018

Electronic Signature of Signing Officer/Director Detail

Date