

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056091

Entity Name: REGENT INDUSTRIES INC.

Current Principal Place of Business:

5926 CR 136A
LIVE OAK, FL 32060

Current Mailing Address:

5926 CR 136A
LIVE OAK, FL 32060

FEI Number: 01-0691616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YARICK, MARK E
5926 CR 136A
LIVE OAK, FL 32060 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 PD
Name YARICK, MARK
Address 5926 CR 136A
City-State-Zip: LIVE OAK FL 32060

Title STD
Name YARICK, ARTJE
Address 5926 CR 136A
City-State-Zip: LIVE OAK FL 32060

Title D
Name YARICK, WILLIAM W
Address 8440 127TH DR
City-State-Zip: LIVE OAK FL 32060

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: MARK E YARICK

PD

03/09/2014

Electronic Signature of Signing Officer/Director Detail

Date