2016 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

FILED Mar 27, 2016

Secretary of State

CC4973899122

Officer/Director Detail:

Title PD Title STD

NameYARICK, MARKNameYARICK, ARTJEAddress5926 CR 136AAddress5926 CR 136A

City-State-Zip: LIVE OAK FL 32060 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 YARICK PRESIDENT 03/27/2016

Electronic Signature of Signing Officer/Director Detail

Date