

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93640

FILED
Mar 08, 2012
Secretary of State

Entity Name: REGAL TRAVEL SERVICES, INC.

Current Principal Place of Business:

415 MONTGOMERY RD.
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

2501 KEY LANE
PLOVER, WI 54467 US

Current Mailing Address:

415 MONTGOMERY RD.
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

2501 KEY LANE
PLOVER, WI 54467 US

FEI Number: 59-3028802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDL, PATRICIA M
415 MONTGOMERY RD.
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DRAVES, DONNA L ESQ.
120 E. CONCORD STREET
ORLANDO, FL 32801 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: DONNA L. DRAVES, ESQ.

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MEIDL, PATRICIA M
Address: 2501 KEY LANE
City-St-Zip: PLOVER, WI 54467

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: PATRICIA M. MEIDL

PSTD

03/08/2012

Electronic Signature of Signing Officer or Director

Date