

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028831

Entity Name: 500 REGENCY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

131 HICKORY CREEK DR
BRANDON, FL 33511

New Principal Place of Business:

422 SOUTH KINGS AVENUE
BRANDON, FL 33511

Current Mailing Address:

131 HICKORY CREEK DR
BRANDON, FL 33511

New Mailing Address:

422 SOUTH KINGS AVENUE
BRANDON, FL 33511

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ORY, RONNIE J
Address: 131 HICKORY CREEK DR
City-St-Zip: BRANDON, FL 33511

Title: DST
Name: ORY, LINDA V
Address: 131 HICKORY CREEK DR
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: ORY, BRETT A
Address: 131 HICKORY CREEK DR
City-St-Zip: BRANDON, FL 33511

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: BRETT A. ORY

VP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date