

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473410

FILED
Apr 25, 2011
Secretary of State

Entity Name: REGENCY AUTOHAUS, INC.

Current Principal Place of Business:

501 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DR. STE. 700
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1580966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: TAYLOR, TERRY R
Address: 505 S. FLAGLER DR., STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: CERA, NANCY
Address: 505 S. FLAGLER DR., STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: TERRY TAYLOR

PD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date