2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473410

Entity Name: REGENCY AUTOHAUS, INC.

Current Principal Place of Business:

501 AIRPORT ROAD SOUTH NAPLES. FL 34104

Current Mailing Address:

505 S. FLAGLER DR.

SUITE 1400

WEST PALM BEACH, FL 33401 US

FEI Number: 59-1580966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Jan 09, 2024

Secretary of State

8470878858CC

Officer/Director Detail:

Title PD Title ASST. SECRETARY

Name TAYLOR, TERRY Name TERRY, STEPHEN

Address 505 S. FLAGLER DR. Address 505 S. FLAGLER DR.

SUITE 1400 SUITE 1400

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY
Name OYTSER, ALINA

Address 505 S. FLAGLER DR.

SUITE 1400

City-State-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: ALINA OYTSER SECRETARY 01/09/2024