

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 473410

**FILED**  
**Jan 05, 2013**  
**Secretary of State**  
**CC3443328694**

**Entity Name:** REGENCY AUTOHAUS, INC.

**Current Principal Place of Business:**

501 AIRPORT ROAD SOUTH  
NAPLES, FL 34104

**Current Mailing Address:**

505 S. FLAGLER DR. STE. 700  
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

**Officer/Director Detail :**

Title PD  
Name TAYLOR, TERRY  
Address 505 S. FLAGLER DR., STE. 700  
City-State-Zip: WEST PALM BEACH FL 33401

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

Title AS  
Name TERRY, STEPHEN  
Address 505 S. FLAGLER DR., STE 700  
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:** NANCY CERA

**SECRETARY**

**01/05/2013**

Electronic Signature of Signing Officer/Director Detail

Date