## 2022 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 Mar 14, 2022

**Secretary of State** 

3691175205CC

Officer/Director Detail:

TitlePDTitleASST. SECRETARYNameTAYLOR, TERRYNameCERA, NANCY

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 ASST. SECRETARY Title SECRETARY

Name TERRY, STEPHEN Name OYTSER, ALINA

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

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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

03/14/2022