

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473410

**FILED
Jan 31, 2014
Secretary of State
CC3889305229**

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

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date