

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000002383

Entity Name: REGENCY CONVERSIONS, INC.

Current Principal Place of Business:

4709 LONE STAR BLVD
FT WORTH, TX 76106

Current Mailing Address:

4709 LONE STAR BLVD
FT WORTH, TX 76106 US

FEI Number: 81-1701450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT
Name DAVIS, GORDON WAYNE
Address 1900 SHADY OAKS
City-State-Zip: SOUTHLAKE TX 76092

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: GORDON WAYNE DAVIS

PRESIDENT

09/18/2019

Electronic Signature of Signing Officer/Director Detail

Date