

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473410

FILED
Apr 27, 2010
Secretary of State

Entity Name: REGENCY AUTOHAUS, INC.

Current Principal Place of Business:

501 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DR
STE P-400
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1580966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERRY R
515 N. FLAGLER DRIVE
SUITE P400
WEST PALM BEACH, FL 33401 US

Name and Address of New 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: SYLVIA QUEPPET

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, TERRY R
Address: 515 N. FLAGLER DRIVE SUITE P400
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: CERA, NANCY
Address: 515 N. FLAGLER DRIVE SUITE P400
City-St-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: TERRY TAYLOR

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date