

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000874

Entity Name: REGENCY DESIGNS INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

301 HOLMES STREET
SYRACUSE, NY 13210 US

New Principal Place of Business:

Current Mailing Address:

6551 41ST COURT EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 16-1506991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, ROBERT
7418 LOBLALLY BAY TRAIL
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MEAD, DONNA M
Address: 301 HOLMES STREET
City-St-Zip: SYRACUSE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEAD, DONNA M
Address: 301 HOLMES STREET
City-St-Zip: SYRACUSE, NY 13210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA M. MEAD

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date