

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005090

FILED
Mar 14, 2008
Secretary of State

Entity Name: REGENCY PRINCESS ANTIQUES, INC.

Current Principal Place of Business:

7906 WOBURN
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7906 WOBURN
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 36-3905230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHERSEN, ROSEANN
7906 WOBURN STREET
NEW PORT RICHEY, FL 34653 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: PST () Delete
Name: CHRISTOPHERSEN, ROSEANN
Address: 7906 WOBURN STREET
City-St-Zip: NEW PORT RICHEY, FL

Title: V () Delete
Name: CHRISTOPHERSEN, ANDREW
Address: 7906 WOBURN STREET
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEANN CHRISTOPHERSEN

PRST

03/14/2008

Electronic Signature of Signing Officer or Director

Date