2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # G82808 1. Entity Name REGENCY CHEMICAL CORPORATION Principal Place of Business Mailing Address 5515 CHAPARRAL LN P O BOX 3158 HOLIDAY FL 34690 US HOLIDAY FL 34692 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2375380 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNG, RANDY Street Address (P.O. Box Number is Not Acceptable) 8608 WOODBRIDGE DR **NEW PORT RICHEY FL 34655** City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed leanie of registered agent and tills if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT Delete ☐ Change Addition TITLE TITLE NAME YOUNG, RANDY NAME 000000919297 05/13/08-80115-018 150.00 STREET ADDRESS 8608 WOODBRIDGE DR STREET ADDRESS CITY-ST-ZIP MEW PORT RICHEY FL CITY-ST-ZIP TITLE ٧S Dalete Change Addition NAME YOUNG, DONNA P. NAME STREET ADDRESS 8608 WOODBRIDGE DR STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change Addition NAM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11116 Delete TITLL Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.