2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50754

City-St-Zip: PORT RICHEY, FL

Entity Name: REGENCY PUB, INC.

FILED Jan 11, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|-------------------------------|-------------------------------------|--|--|
| 10120 U.S. 10120 U.S.1 PORT RICH | | 3 US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 10120 U.S. 10120 US 19 PORT RICH | | 3 US | | | |
| FEI Number: 5 | 59-2517564 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and A | Address of C | urrent Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| | PAUL S NBRIAR LANE IEY, FL 34668 | | | | |
| The above r | | ubmits this statement for the | e purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | Ξ: | | | | |
| | Electroni | c Signature of Registered A | Agent | Date | |
| Election Camp | oaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Name: | PD () SHELDON, PAUL | * | Title: Name: Address: | () Change () Addition | |

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: PAUL SHELDON P/D 01/11/2009