

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58094

FILED
Feb 16, 2010
Secretary of State

Entity Name: REGENCY MOTOR COMPANY, INC.

Current Principal Place of Business:

11225 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-2605286 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WIKER, PAMELA L
701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 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: CD
Name: GRAHAM, HENRY H JR.
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VSTD
Name: CURRY, JEFFERY S
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD
Name: HODGES, DAVID C JR.
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VD
Name: GRAHAM, ALEXANDER M
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VD
Name: GRAHAM, HAMPTON H
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

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: HENRY H. GRAHAM, JR.

CD

02/16/2010

Electronic Signature of Signing Officer or Director

Date