

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54983

FILED
Mar 26, 2009
Secretary of State

Entity Name: REGENCY TRAVEL OF NAPLES, INC.

Current Principal Place of Business:

1786 TRADE CENTER WAY
#2
NAPLES, FL 34109 US

New Principal Place of Business:

162 WESTWOOD DR
NAPLES, FL 34110 US

Current Mailing Address:

1786 TRADE CENTER WAY
#2
NAPLES, FL 34109 US

New Mailing Address:

162 WESTWOOD DR
NAPLES, FL 34110 US

FEI Number: 65-0091792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, CHRIS
1786 TRADE CENTER WAY
#2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ALLAN, CHRIS
162 WESTWOOD DR
NAPLES, FL 34110 US

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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALLAN, CHRIS
Address: 1786 TRADE CENTER WAY, #2
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: BARRAN, SYLVESTRE
Address: 1786 TRADE CENTER WAY, #2
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALLAN, CHRIS
Address: 162 WESTWOOD DR
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: BARRAN, SYLVESTRE
Address: 162 WESTWOOD DR
City-St-Zip: NAPLES, FL 34110

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: CHRIS ALLAN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date