

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053770

FILED
Mar 28, 2012
Secretary of State

Entity Name: REGENCY EXECUTIVE SERVICES & TRANSPORTATION, INC.

Current Principal Place of Business:

729 REGENCY RESERVE CIR. #5503
NAPLES, FL 34119

New Principal Place of Business:

6561 TAYLOR RD.
1
NAPLES, FL 34109

Current Mailing Address:

729 REGENCY RESERVE CIR. #5503
NAPLES, FL 34119

New Mailing Address:

6561 TAYLOR RD.
1
NAPLES, FL 34109

FEI Number: 32-0077001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, TONY
729 REGENCY RESERVE CIR. #5503
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MARINO, TONY
6561 TAYLOR RD.
NAPLES, FL 34109 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARINO, TONY
Address: 6561 TAYLOR RD. #1
City-St-Zip: NAPLES, FL 34109

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: TONY MARINO

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date