

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014016

Entity Name: REGENCY DISTRIBUTION, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3823 ALBECETE CIRCLE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3823 ALBECETE CIRCLE
PUNTA GORDA, FL 33950

New Mailing Address:

LIZBETH POTTS & ASSOCIATES, P. A.
9812 N. 56 ST.
TAMPA, FL 33617

FEI Number: 22-3953587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIZBETH POTTS & ASSOCIATES P.A.
9812 N. 56 STREET
TAMPA, FL 33617 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: LIZBETH POTTS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOLDSTEIN, JUDITH
Address: 3823 ALBECETE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPTS () Delete
Name: GOLDSTEIN, STANLEY
Address: 3823 ALBECETE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOLDSTEIN, JUDITH
Address: 54 TURNBERRY DRIVE
City-St-Zip: MONROE TWP., NJ 08831

Title: VPTS (X) Change () Addition
Name: GOLDSTEIN, STANLEY
Address: 54 TURNBERRY DRIVE
City-St-Zip: MONROE TWP., NJ 08831

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: JUDITH GOLDSTEIN

PSD

04/10/2009

Electronic Signature of Signing Officer or Director

Date