

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014016

FILED  
Mar 26, 2010  
Secretary of State

Entity Name: REGENCY DISTRIBUTION, INC.

## Current Principal Place of Business:

3823 ALBECETE CIRCLE  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

3823 ALBACETE CIRCLE  
PUNTA GORDA, FL 33950

## Current Mailing Address:

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

## New Mailing Address:

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:

LIZBETH POTTS & ASSOCIATES P.A.  
9812 N. 56 STREET  
TAMPA, FL 33617 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: PSD  
Name: GOLDSTEIN, JUDITH  
Address: 54 TURNBERRY DRIVE  
City-St-Zip: MONROE TWP., NJ 08831

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

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: JUDITH GOLDSTEIN

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date