

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088090

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** REGAL CARS OF FLORIDA, INC.

**Current Principal Place of Business:**

12200 66TH STREET NORTH  
LARGO, FL 33773 US

**New Principal Place of Business:**

2100 DREW STREET  
CLEARWATER, FL 33765 US

**Current Mailing Address:**

12200 66TH STREET NORTH  
LARGO, FL 33773 US

**New Mailing Address:**

2216 ST CHARLES DR  
CLEARWATER, FL 33764 US

**FEI Number:** 26-3432942

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WILSON, GARRY W  
12200 66TH STREET NORTH  
LARGO, FL 33773 US

**Name and Address of New Registered Agent:**

WILSON, GARRY W  
2216 ST CHARLES DR  
CLEARWATER, FL 33764 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:** GARRY W WILSON

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** WILSON, GARRY W  
**Address:** 2216 ST CHARLES DR  
**City-St-Zip:** CLEARWATER, FL 33764 US

**Title:** VP  
**Name:** WILSON, SUSAN L  
**Address:** 2216 ST CHARLES DR  
**City-St-Zip:** CLEARWATER, FL 33764

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:** GARRY W WILSON

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date