

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042355

FILED
Apr 07, 2010
Secretary of State

Entity Name: REGENCY TRUST CORPORATION

Current Principal Place of Business:

11719 HIGHWAY 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

3307 KILMER PL
PLANT CITY, FL 33566

New Mailing Address:

BOX 1171
MANGO, FL 33550

FEI Number: 27-0171804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCROSKEY, WILLIAM G
3307 KILMER PL
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MAC NEILL, ROSE M
2603 BERMUDA LAKE DR
102
BRANDON, FL 33510 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: ROSE MARIE MAC NEILL

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAC NEILL, ROSE M
Address: 2603 BERMUDA LAKE DR 102
City-St-Zip: BRANDON, FL 33510 US

Title: VP
Name: MAC NEILL, ROSE M
Address: 2603 BERMUDA LAKE DR 102
City-St-Zip: BRANDON, FL 33510 US

Title: S
Name: MAC NEILL, ROSE M
Address: 2603 BERMUDA LAKE DR 102
City-St-Zip: BRANDON, FL 33510 US

Title: T
Name: MAC NEILL, ROSE M
Address: 2603 BERMUDA LAKE DR 102
City-St-Zip: BRANDON, FL 33510 US

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: ROSE MARIE MAC NEILL

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date