

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042773

FILED
May 09, 2010
Secretary of State

Entity Name: REGENCY FURNITURE INTERNATIONAL INC.

Current Principal Place of Business:

3390 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

4602 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808

Current Mailing Address:

3930 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

4602 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808

FEI Number: 27-0200289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSELDINE, PETER
3930 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MISSELDINE, PETER
4602 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808 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:

05/09/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MISSELDINE, PETER
Address: 4602 PARKWAY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32808

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: PETER MISSELDINE

OWNE

05/09/2010

Electronic Signature of Signing Officer or Director

Date