

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056407

FILED  
Mar 06, 2010  
Secretary of State

**Entity Name:** REGENCY HOUSE NATURAL HEALTH SPA, INC.

**Current Principal Place of Business:**

2000 SOUTH OCEAN DRIVE  
HALLANDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2000 SOUTH OCEAN DRIVE  
HALLANDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-0431569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEJNEGA, NICK  
2000 SOUTH OCEAN DRIVE  
HALLANDALE, FL 33309 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:** PD  
**Name:** DEJNEGA, NICK  
**Address:** 2000 SOUTH OCEAN DR.  
**City-St-Zip:** HALLANDALE, FL 33309

**Title:** VSD  
**Name:** STASIW, WALTER  
**Address:** 2000 SOUTH OCEAN DR.  
**City-St-Zip:** HALLANDALE, FL 33309

**Title:** T  
**Name:** DEJNEGA, ZORIANNA  
**Address:** 1950 SOUTH OCEAN DR. APT. ON 6L  
**City-St-Zip:** HALLANDALE, FL 33009

**Title:** D  
**Name:** DEJNEGA, NATALIE  
**Address:** 1950 S OCEAN DR.  
**City-St-Zip:** HALLANDALE, FL 33009 US

**Title:** D  
**Name:** SABATINO, FRANK  
**Address:** 2000 S OCEAN DR.  
**City-St-Zip:** HALLANDALE, FL 33009 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:** NICK DEJNEGA

PRES

03/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date