

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033488

FILED
Jun 23, 2009
Secretary of State

Entity Name: REGENCY MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

3003 NORTH "E" ST
PENSACOLA, FL 32501

New Principal Place of Business:

3003 NORTH
PENSACOLA, FL 32501

Current Mailing Address:

3003 NORTH "E" ST
PENSACOLA, FL 32501

New Mailing Address:

P. O. BOX 1182
GULF BREEZE, FL 32562

FEI Number: 59-3245535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIMONT, EDWARD T
261 SABINE DRIVE
PENSACOLA BEACH, FL 32561 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

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: PST () Delete
Name: RAMSEY, RONALD
Address: 1807 VIA DELUNA DR
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD RAMSEY

PRES

06/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date