

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033488

FILED
Jan 20, 2010
Secretary of State

Entity Name: REGENCY MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

3003 NORTH
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1182
GULF BREEZE, FL 32562

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: RONALD D. RAMSEY

PRES

01/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date