

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000071073

FILED
Jun 08, 2006
Secretary of State**Entity Name:** REGENCY CARRIAGE AND AUTO VALET LIMITED CORPORATION**Current Principal Place of Business:**6731 66TH AVE E
BRADENTON, FL 34203 US**New Principal Place of Business:**144 ADAIR AVENUE
SARASOTA, FL 34243 US**Current Mailing Address:**6731 66TH AVE E
BRADENTON, FL 34203 US**New Mailing Address:**144 ADAIR AVENUE
SARASOTA, FL 34243 US**FEI Number:** 52-1903261**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAILEY, BRIAN S
6731 66TH AVE E
BRADENTON, FL 34203 US**Name and Address of New Registered Agent:**WATERS, TONIE Y
144 ADAIR AVENUE
SARASOTA, FL 34243 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: S/TONIE Y. WATERS

06/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BAILEY, BRIAN S
Address: 6731 66TH AVE E
City-St-Zip: BRADENTON, FL 34203**Title:** D () Delete
Name: BAILEY, MAUREEN A
Address: 6731 66TH AVE E
City-St-Zip: BRADENTON, FL 34203**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: WATERS, TONIE Y
Address: 144 ADAIR AVENUE
City-St-Zip: SARASOTA, FL 34243**Title:** DVPT (X) Change () Addition
Name: WATERS, CHRISTOPHER L
Address: 144 ADAIR AVENUE
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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: S/TONIE Y. WATERS

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06/08/2006

Electronic Signature of Signing Officer or Director

Date