

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071073

FILED
Apr 30, 2009
Secretary of State

Entity Name: REGENCY CARRIAGE AND AUTO VALET LIMITED CORPORATION

Current Principal Place of Business:

7050 15TH STREET E.
#14 & 15
SARASOTA, FL 34243 US

New Principal Place of Business:

1010 117TH ST. EAST
BRADENTON, FL 34212 US

Current Mailing Address:

144 ADAIR AVENUE
SARASOTA, FL 34243 US

New Mailing Address:

1010 117TH ST. EAST
BRADENTON, FL 34212 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:

WATERS, TONIE Y
144 ADAIR AVENUE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WATERS, TONIE Y
1010 117TH ST. E.
BRADENTON, FL 34212 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: TONIE Y. WATERS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WATERS, TONIE Y
Address: 144 ADAIR AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: DVPT () Delete
Name: WATERS, CHRISTOPHER L
Address: 144 ADAIR AVENUE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WATERS, TONIE Y
Address: 1010 117TH ST. E
City-St-Zip: BRADENTON, FL 34212

Title: DVPT (X) Change () Addition
Name: WATERS, CHRISTOPHER L
Address: 1010 117TH ST. E.
City-St-Zip: BRADENTON, FL 34212

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: CHRISTOPHER L. WATERS

DVPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date