2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161670

Entity Name: REGENT INVESTMENT CO.

Current Principal Place of Business:

940 WEST BEACH DRIVE PANAMA CITY, FL 32401

Current Mailing Address:

940 WEST BEACH DRIVE PANAMA CITY, FL 32401 US

FEI Number: 59-6059232

Name and Address of Current Registered Agent:

CHRISTO, GEORGE J 940 WEST BEACH DRIVE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|----------------------|
| Name | CHRISTO, GEORGE J |
| Address | 940 WEST BEACH DRIVE |
| City-State-Zip: | PANAMA CITY FL 32401 |

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: GEORGE J CHRISTO

PRESIDENT

01/22/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2022 Secretary of State 2440541028CC

Certificate of Status Desired: No

Date