2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504181

Entity Name: REGAL AUTOMOTIVE GROUP, INC

Current Principal Place of Business:

925 BARTOW ROAD LAKELAND. FL 33801

Current Mailing Address:

P.O. BOX 90037

LAKELAND. FL 33804 US

FEI Number: 59-1671530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPISI, SAL JR 925 BARTOW ROAD LAKELAND, FL 33801 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

Date

FILED Jan 27, 2023

Secretary of State

6806175347CC

Officer/Director Detail:

Title S Title CHAIRMAN

Name CAMPISI, JEAN Name GREENHOW, ANNE

Address 2615 LAKELAND HILLS BLVD Address 2615 LAKELAND HILLS BLVD

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33805

Title D Title CHAIRMAN

NameCAMPISI, SAL JRNameCAMPISI, SALVADOR V SR.Address1055 LAKE HOLLINGSWORTH DRAddress2615 LAKELAND HILLS BLVD

City-State-Zip: LAKELAND FL 33803 City-State-Zip: LAKELAND FL 33805

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: SALV CAMPIS JR PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/27/2023 Date