## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58094

Entity Name: REGENCY MOTOR COMPANY, INC.

**Current Principal Place of Business:** 

11225 ATLANTIC BOULEVARD JACKSONVILLE. FL 32225

**Current Mailing Address:** 

1725 MEMORIAL PARK DRIVE JACKSONVILLE, FL 32204 US

FEI Number: 59-2605286 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACKMAN, JOANNE A 1725 MEMORIAL PARK DRIVE JACKSONVILLE, FL 32204 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 Feb 02, 2024

**Secretary of State** 

0043077079CC

Officer/Director Detail:

Title CEO, DIRECTOR Title PRESIDENT, VC, DIRECTOR CURRY, JEFFERY S Name GRAHAM, ALEXANDER M Name 1725 MEMORIAL PARK DRIVE Address 1725 MEMORIAL PARK DRIVE Address City-State-Zip: JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 City-State-Zip:

Title CHAIRMAN, DIRECTOR Title VP

Name GRAHAM, HAMPTON H Name SNYDER, KEVIN

Address 1725 MEMORIAL PARK DRIVE Address 1725 MEMORIAL PARK DRIVE

City-State-Zip: JACKSONVILLE FL 32204 City-State-Zip: JACKSONVILLE FL 32204

Title SECRETARY, TREASURER

Name PUHALSKI, ERIKA

Address 1725 MEMORIAL PARK DRIVE City-State-Zip: JACKSONVILLE FL 32204

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: JEFFERY S CURRY

**CEO** 

02/02/2024