2023 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:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2023

Secretary of State

2836234269CC

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:

VΡ Title

Name SNYDER, KEVIN Name GRAHAM, HAMPTON H

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

Title SECRETARY, TREASURER

CHAIRMAN, DIRECTOR

Name PUHALSKI, ERIKA

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

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.