Entity Name: REGENCY CONSTRUCTION OF PALM BEACH COUNTY CORPORATION

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

3900 FISCAL COURT SUITE 200 WEST PALM BEACH, FL 33404

DOCUMENT# P06000037802

Current Mailing Address:

35240 FORTON COURT CLINTON TOWNSHIP, MI 48035

FEI Number: 20-4508266

Name and Address of Current Registered Agent:

STAMPER, SCOTT P 3900 FISCAL COURT SUITE 200 WEST PALM BEACH, FL 33404 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 | STAMPER, SCOTT P |
| Address | 17580 DANIEL COURT |
| City-State-Zip: | CLINTON TOWNSHIP MI 48036 |

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.

PRESIDENT

SIGNATURE: SCOTT STAMPER

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2023 Secretary of State 5412406692CC

Certificate of Status Desired: No

Date

02/07/2023 Date