2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047220

Entity Name: REGENCY TOWERS ENTERPRISES, INC

Current Principal Place of Business:

5801 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address:

5801 THOMAS DRIVE

PANAMA CITY BEACH. FL 32408 US

FEI Number: 27-0312722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGENCY TOWERS 5801 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 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: ED COOPER 04/22/2014

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2014

Secretary of State

CC9231421136

Officer/Director Detail:

Title D Title

NameCOOPER, EDNameFLETCHER, LARRYAddress1820 PARKVIEW COURTAddress24252 STATE HWY 29City-State-Zip:KENNESAW GA 30152City-State-Zip: GREENVIEW IL 62642

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.

D

SIGNATURE: ED COOPER