

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057220

Entity Name: REGAL AUTOMOTIVE, INC.

Current Principal Place of Business:

2615 LAKELAND HILLS BLVD.
LAKELAND, FL 33805

Current Mailing Address:

POST OFFICE BOX 90037
LAKELAND, FL 33804

FEI Number: 59-1671530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title MR
Name CAMPISI, SAL VPRES
Address 2615 LAKELAND HILLS BLVD.
City-State-Zip: LAKELAND FL 33805

Title MRS
Name CAMPISI SR, JEAN SECRET
Address 2615 LAKELAND HILLS BLVD.
City-State-Zip: LAKELAND FL 33805

Title MRS
Name GREENHOW, ANNE MDIRECT
Address 2615 LAKELAND HILLS BLVD.
City-State-Zip: LAKELAND FL 33805

Title MR
Name CAMPISI JR, SAL VDIRECT
Address 2615 LAKELAND HILLS BLVD.
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: SAL CAMPISI

VICE PRESIDENT

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date