

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131218

Entity Name: R & G UK ENTERPRISES, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

608-1 DANLEY DR
FT MYERS, FL 33907

New Principal Place of Business:

11220 METRO PARKWAY #6
FT MYERS, FL 33966

Current Mailing Address:

608-1 DANLEY DR
FT MYERS, FL 33907

New Mailing Address:

11220 METRO PARKWAY #6
FT MYERS, FL 33966

FEI Number: 30-0139643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRANT, RACHEL H
608-1 DANLEY DR
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TARRANT, RACHEL H
11220 METRO PARKWAY # 6
FT MYERS, FL 33966 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: RACHEL TARRANT

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TRUST, GREGORY P
Address: 11220 METRO PARKWAY #6
City-St-Zip: FT MYERS, FL 33966

Title: V
Name: TARRANT, RACHEL H
Address: 11220 METRO PARKWAY #6
City-St-Zip: FT MYERS, FL 33966

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: RACHEL TARRANT

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date