

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233743

FILED
Jan 10, 2011
Secretary of State

Entity Name: R.F. DEVELOPMENT GROUP CO., INC.

Current Principal Place of Business:

3401 FRIEDLANDER ROAD
LAKE WALES, FL 38989 US

New Principal Place of Business:

3401 FRIEDLANDER ROAD
LAKE WALES, FL 33898 US

Current Mailing Address:

P. O. BOX 32
LAKE WALES, FL 338590032 US

New Mailing Address:

FEI Number: 59-1225809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, EDWIN M
3401 FRIEDLANDER ROAD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIEDLANDER, EDWIN
Address: 3401 FRIEDLANDER ROAD
City-St-Zip: LAKE WALES, FL 33898 US

Title: SD
Name: FRIEDLANDER, KATHY
Address: 3401 FRIEDLANDER ROAD
City-St-Zip: LAKE WALES, FL 33898 US

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: EDWIN M FRIEDLANDER

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date