

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85756

FILED
Feb 03, 2012
Secretary of State

Entity Name: R.G.L. SALES CO., INC.

Current Principal Place of Business:

2729 LAKE GRASSMERE COURT
ZELLWOOD, FL 32798 US

New Principal Place of Business:

Current Mailing Address:

2729 LAKE GRASSMERE COURT
ZELLWOOD, FL 32798 US

New Mailing Address:

FEI Number: 59-2200077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDELLA, ANTHONY M JR
315 E. ROBINSON ST.,
SUITE 600
ORLANDO., FL 32801 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: LAWTON, RICHARD G
Address: 2729 LAKE GRASSMERE CT.
City-St-Zip: ZELLWOOD, FL 32798

Title: STD
Name: LAWTON, DORIS J
Address: 2729 LAKE GRASSMERE CT.
City-St-Zip: ZELLWOOD, FL 32798

Title: D
Name: LAWTON, ROBERT C.
Address: 2454 WEKIVA RIDGE RD.
City-St-Zip: APOPKA, FL 32712

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: RICHARD G. LAWTON

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date