

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020031

Entity Name: R & G ENTERPRISES & CO., INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

275 CRYSTAL BEACH AVE.
PO1072
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

275 CRYSTAL BEACH AVE.
P O BOX 1072
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 59-3703891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDY, RICHARD M
275 CRYSTAL BEACH AVENUE
P O1072
CRYSTAL BEACH, FL 34681 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: PRES
Name: GRANDY, RICHARD M
Address: P O BOX 1072
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP
Name: FITZ, GERALD
Address: P O BOX 1072
City-St-Zip: CRYSTAL BEACH, FL 34681

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 M. GRANDY

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date