

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053787

Entity Name: R.G.S. PROPERTIES, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

4410 AIRPORT RD.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4410 AIRPORT RD.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3722599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWILLEY, RONALD
4410 AIRPORT RD.
PLANT CITY, FL 33567 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: VP
Name: SWILLEY, RONALD
Address: 4410 AIRPORT RD.
City-St-Zip: PLANT CITY, FL 33567

Title: P
Name: HAMBOS, GEORGE
Address: 2604 HERNDON ST.
City-St-Zip: VALRICO, FL 33594

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: RONALD SWILLEY

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date