

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000072394

Entity Name: RG & COMPANY, INC.

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5410 OTTERS RUN LANE  
JACKSONVILLE, FL 32258

**New Principal Place of Business:**

**Current Mailing Address:**

5410 OTTERS RUN LANE  
JACKSONVILLE, FL 32258

**New Mailing Address:**

FEI Number: 16-1618608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BARTLETT & DEAL, P.A.  
135 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 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: PSTD  
Name: TYE, GAIL D  
Address: 5410 OTTERS RUN LANE  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD  
Name: EBERLING, RANDOLPH H  
Address: 5410 OTTERS RUN LANE  
City-St-Zip: JACKSONVILLE, FL 32258

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: GAIL D. TYE

PSTD

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date