2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P02000131218 1. Entity Name R & G UK ENTERPRISES, INC. Principal Place of Business Mailing Address 608-1 DANLEY DR FT MYERS FL 33907 608-1 DANLEY DR FT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 30-0139643 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARRANT, RACHEL H Stroot Address (P.O. Box Number is Not Acceptable) 608-1 DANLEY DR FT MYERS FL 33907 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITLE ☐ Delete TRUST, GREGORY P NAME NAME anaa8an0000U 608-1 DANLEY DR STREET ADDRESS STREET ADDRESS 04/10/07-80005-021 150.00 FT MYERS FL 33907 CITY-SI-ZIP CITY-ST-ZIP Delete ☐ Change Addition TARRANT, RACHEL H 608-1 DANLEY DR STREE ADDRESS STREET ADDRESS FT MYERS FL 33907 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition HILE ☐ Defete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-OF TIC CHY-SI-ZIP -☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THE Delete Change Addition TITLE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SCHATURE AND THE OR DESIGNED NAME OF CAUTING OFFICER OR DEFECTOR TO THE PROPERTY OF THE PROPERTY OF