

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000065121

Entity Name: R G GROUP, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 EAST 13TH STREET  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

200 EAST 13TH STREET  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

FEI Number: 57-1174086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GREGORY, JOHN H  
901 PONCE DE LEON BLVD.  
PENTHOUSE SUITE  
CORAL GABLES, FL 33134 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: D  
Name: GREGORY, ROBERT H JR  
Address: 12970 NORTH SHORE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: RAGON, KEITH L  
Address: 12209 COCONUT ROW  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEITH L. RAGON

D

04/20/2011

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

\_\_\_\_\_  
Date