2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066816

Entity Name: RCG BUILDERS INC.

FILED Mar 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

153 PEREGRINE DR. 134 DIANE CIRCLE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

153 PEREGRINE DR. PO BOX 33207

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 20-0062701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEORGE, ROBERT C

153 PEREGRINE DR.

INDIALANTIC, FL 32903 US

GEORGE, ROBERT C

134 DIANE CIRCLE

INDIALANTIC, FL 32903 US

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: 03/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: PV (X) Change () Addition Name: GEORGE, ROBERT C Name: GEORGE, ROBERT C

Address: 153 PEREGRINE DR. Address: 134 DIANE CIRCLE
City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete Title: T (X) Change () Addition

 Name:
 GEORGE, MEREDITH
 Name:
 GEORGE, MEREDITH

 Address:
 153 PEREGRINE DR.
 Address:
 134 DIANE CIRCLE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C GEORGE PV 03/21/2008