

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099673

FILED
Feb 19, 2010
Secretary of State

Entity Name: RFG INC., CONSULTANTS

Current Principal Place of Business:

8130 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8130 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

8130 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

8130 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 56-2399109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDHABER, NATALIE
8130 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GOLDHABER, NATALIE
8130 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33472 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: _____

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDHABER, RICHARD
Address: 8130 MUIRHEAD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: RICHARD GOLDHABER

MR

02/19/2010

Electronic Signature of Signing Officer or Director

Date