

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053736

Entity Name: RG&G INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1 HARGROVE GRADE, SUITE 1B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 HARGROVE GRADE, SUITE 1B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 42-1624106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, TIMOTHY J
1 HARGROVE GRADE
SUITE 1B
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: O'DONNELL, TIMOTHY
Address: 8 KARANDA PL
City-St-Zip: PALM COAST, FL 32164

Title: VD
Name: O'DONNELL, TIMOTHY
Address: 8 KARANDA PL
City-St-Zip: PALM COAST, FL 32164

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: TIMOTHY J O'DONNELL

PST

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date