

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000080344

Entity Name: R G S DEVELOPMENT CORP

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

11333 SANDSTONE HILL TER
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11333 SANDSTONE HILL TER
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1135661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOT, RONNIE
11333 SANDSTONE HILL TER
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SCOT, TERESITA
11333 SANDSTONE HILL TER
BOYNTON BEACH, FL 33437 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: TERESITA SCOTT

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, RONNIE G
Address: 11333 SANDSTONE HILL TER
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, TERESITA
Address: 11333 SANDSTONE HILL TER
City-St-Zip: BOYNTON BEACH, FL 33437

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: TERESITA SCOTT

D

08/08/2007

Electronic Signature of Signing Officer or Director

Date