

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094175

Entity Name: R.C. AND G.W. INVESTMENTS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

200 EAST TIFFANY DRIVE, #1
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

3401 ROSSI CT
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

PO BOX 16456
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 38-3704229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, RUBY M
200 EAST TIFFANY DRIVE, #1
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CLEVELAND, RUBY M
3401 ROSSI CT
WEST PALM BEACH, FL 33417 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEVELAND, RUBY M
Address: 200 EAST TIFFANY DRIVE, #1
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEVELAND, RUBY M
Address: 3401 ROSSI CT
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: RUBY M CLEVELAND

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date