

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096314

Entity Name: RFG PROPERTIES, INC.

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

23740 PARK ANTIGUA  
CALABASAS, CA 913021601 US

## New Principal Place of Business:

4577 MENDOTA ROAD  
MENDOTA, VA 242702411 US

## Current Mailing Address:

23740 PARK ANTIGUA  
CALABASAS, CA 913021601 US

## New Mailing Address:

4577 MENDOTA ROAD  
MENDOTA, VA 242702411 US

FEI Number: 14-1911207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, STEPHEN C MR  
417 EAST SHERIDAN STREET  
UNIT 116  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

GIBBS, STEPHEN C MR  
314 EAST DANIA BEACH BOULEVARD  
SUITE 116  
DANIA BEACH, FL 33004 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: RAEFORD F. GIBBS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GIBBS, RAEFORD F MR  
Address: 23740 PARK ANTIGUA  
City-St-Zip: CALABASAS, CA 913021601 US

Title: D ( ) Delete  
Name: GIBBS, STEPHEN C MR  
Address: 417 EAST SHERIDAN STREET  
City-St-Zip: DANIA, FL 33004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GIBBS, RAEFORD F MR  
Address: 4577 MENDOTA ROAD  
City-St-Zip: MENDOTA, VA 242702411 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAEFORD F. GIBBS

PSTD

03/03/2009

Electronic Signature of Signing Officer or Director

Date