2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096314

Entity Name: RFG PROPERTIES, INC.

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4577 MENDOTA ROAD

MENDOTA, VA 242702411 US

8835 SE BAYBERRY TERRACE
HOBE SOUND, FL 334553014 US

Current Mailing Address: New Mailing Address:

4577 MENDOTA ROAD

MENDOTA, VA 242702411 US

8835 SE BAYBERRY TERRACE
HOBE SOUND, FL 334553014 US

FEI Number: 14-1911207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GIBBS, RAEFORD F MR

 Address:
 8835 SE BAYBERRY TERRACE

 City-St-Zip:
 HOBE SOUND, FL 242702411 US

Title:

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

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: RAEFORD F. GIBBS PSTD 02/21/2010