

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096314

Entity Name: RFG PROPERTIES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

8835 SE BAYBERRY TERRACE
HOBE SOUND, FL 334553014 US

New Principal Place of Business:

Current Mailing Address:

8835 SE BAYBERRY TERRACE
HOBE SOUND, FL 334553014 US

New Mailing Address:

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
314 EAST DANIA BEACH BOULEVARD
SUITE 116
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GIBBS, STEPHEN C MR
8835 SE BAYBERRY TERRACE
HOBE SOUND, 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIBBS, RAEFORD F MR
Address: 8835 SE BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 242702411 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

03/23/2011

Electronic Signature of Signing Officer or Director

Date