

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020169

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** RESOURCE GROUP ONE INC.

**Current Principal Place of Business:**

350-1 GULF BLVD  
INDIAN ROCKS BEACH, FL 33783

**New Principal Place of Business:**

350-1 GULF BLVD  
INDIAN ROCKS BEACH, FL 33783 UN

**Current Mailing Address:**

PO BOX 5759  
CLEARWATER, FL 33758

**New Mailing Address:**

PO BOX 5759  
CLEARWATER, FL 33758 UN

**FEI Number:** 20-2304291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROHRET, KEREN  
350-1 GULF BLVD  
INDIAN ROCKS BEACH, FL 33758 US

**Name and Address of New Registered Agent:**

ROHRET, KEREN  
350-1 GULF BLVD  
1320A  
INDIAN ROCKS BEACH, FL 33783 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: ROHRET

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PR  
Name: MEYERKOV, LEO  
Address: PO BOX 5759  
City-St-Zip: CLEARWATER, FL 33758

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: MEYERKOV

PR

04/22/2011

Electronic Signature of Signing Officer or Director

Date