

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040547

FILED
Feb 26, 2009
Secretary of State

Entity Name: R & G PROFESSIONAL HOME DELIVERIES INC

Current Principal Place of Business:

1467 WEST 44 TERRACE
HIALEAH, FL 33012

New Principal Place of Business:

5378 HAWKS LANDING DRIVE
#108
FORT MYERS, FL 33907

Current Mailing Address:

1467 WEST 44 TERRACE
HIALEAH, FL 33012

New Mailing Address:

5378 HAWKS LANDING DRIVE
#108
FORT MYERS, FL 33907

FEI Number: 20-4544481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, ROBERTO C
1467 WEST 44 TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COELLO, ROBERTO C
5378 HAWKS LANDING DRIVE
#108
FORT MYERS, FL 33907 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: COELLO, ROBERTO C
Address: 1467 WEST 44 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: GORDILLO, GABRIELA E
Address: 1467 WEST 44 TERRACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: COELLO, ROBERTO C
Address: 5378 HAWKS LANDING DRIVE #108
City-St-Zip: FORT MYERS, FL 33907

Title: VPD (X) Change () Addition
Name: GORDILLO, GABRIELA E
Address: 5378 HAWKS LANDING DRIVE#108
City-St-Zip: FORT MYERS, FL 33907

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: ROBERTO C COELLO

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date