

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111087

Entity Name: RFG ENTERPRISES INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2288 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

4044 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

PO BOX 3564
SPRING HILL, FL 34606 US

New Mailing Address:

PO BOX 3564
SPRING HILL, FL 34611 US

FEI Number: 32-0238788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBO, ROBERT F
C/O JAMES DARIN & CO.
2288 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

GALBO, ROBERT F
C/O JAMES DARRIN & CO.
4044 COMMERCIAL WAY
SPRING HILL, FL 34606 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GALBO, ROBERT F PSD
Address: P.O. BOX 3564
City-St-Zip: SPRING HILL, FL 34611 US

Title: SEC
Name: ROBERT, GALBO
Address: P.O. BOX 3564
City-St-Zip: SPRING HILL, FL 34611

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: ROBERT F GALBO

PSD

04/17/2011

Electronic Signature of Signing Officer or Director

Date