

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126551

FILED  
Aug 02, 2008  
Secretary of State

Entity Name: RCG MANUFACTURING, INC.

## Current Principal Place of Business:

740 SOUTH DEERFIELD AVE.  
BAY #5  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

740 SOUTH DEERFIELD AVE.  
BAY #5  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 26-1498248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, GRACE L  
3050 NW 42ND AVE  
C-306  
COCONUT CREEK, FL 33066 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: RUSSELL, ROBERT C  
Address: 3050 NW 42ND AVE. C-306  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP ( ) Delete  
Name: RUSSELL, GRACE L  
Address: 3050 NW 42ND AVE. C-306  
City-St-Zip: COCONUT CREEK, FL 33066 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSSELL, RICHARD C  
Address: 3050 NW 42ND AVE. C-306  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GRACE RUSSELL

VP

08/02/2008

Electronic Signature of Signing Officer or Director

Date

P07000126551

8/2/08

## **RCG Manufacturing**

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August 10, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Drive  
Tallahassee, FL 32301

Re: P07000126551, Annual Report Filing for RCG Manufacturing

To Whom it May Concern,

Please be advised that I was never sent a bill or notice that my fee was due to either my home or business address. My first correspondence from you was sent after the May 1 deadline advising me of your intent to dissolve. As a result, I was hit with a \$400 surcharge for late filing. As you failed to bill me in a timely fashion, I would like the fee waived and my credit card reimbursed.

Additionally, I am requesting that you notify me in writing no less than 30 days prior to the due date of any future obligations and include a bill, explanation of fees, and the required payment method. All correspondence should be sent to:

Grace Russell  
RCG Manufacturing  
3050 NW 42<sup>nd</sup> Avenue, C-306  
Coconut Creek, FL 33066

Thank you in advance for your attention to this matter.

Best regards,

Grace Russell