

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130484

FILED
Jan 18, 2009
Secretary of State

Entity Name: RG GENERAL MAINTENANCE, INC

Current Principal Place of Business:

823 EL VEDADO CT
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

265 MULBERRY GROVE RD
RORAL PALM BEACH, FL 33411 US

Current Mailing Address:

823 EL VEDADO CT
WEST PALM BEACH, FL 33405 US

New Mailing Address:

265 MULBERRY GROVE RD
RORAL PALM BEACH, FL 33411 US

FEI Number: 26-1555800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RAFAEL E
823 EL VEDADO CT
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GUTIERREZ, RAFAEL E
265 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411 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: _____

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, RAFAEL E
Address: 823 EL VEDADO CT
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: BOOTH, DAVID
Address: 4783 VIA PALM LAKE #102
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, RAFAEL E
Address: 265 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: RAFAEL GUTIERREZ

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date