

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 01, 2009
Secretary of State**

DOCUMENT# P08000000167

Entity Name: RLG SALES, INC.

Current Principal Place of Business:

6802 MILANI STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6802 MILANI STREET
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 74-3245820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANQUITTI, ROBERT
Address: 6802 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: GIAN, ADRIENNE
Address: 6802 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT GIANQUITTI

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date