

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016521

FILED
Jan 08, 2011
Secretary of State

Entity Name: 757 SE MONTEREY ROAD RGGK, INC.

Current Principal Place of Business:

757 SE MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

280 TONEY PENNA DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-2934737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, GORDON
757 SE MONTEREY ROAD
STUART, FL 34994 US

Name and Address of New Registered Agent:

KELLY, GORDON
9362 154TH ROAD NORTH
JUPITER, FL 33478 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: GORDON KELLY

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLY, GORDON
Address: 9362 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: VD
Name: GRENAWALT, RICHARD
Address: 4367 HARISON RD.
City-St-Zip: AMHERST, NY 14226

Title: T
Name: TSCHAPPAT, ROBI E
Address: 757 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

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: GORDON KELLY

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date