

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000026018

Entity Name: RCG OF TAMPA, INC.

**FILED**  
**Jun 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

14100 WALSINGHAM ROAD  
SUITE 36 UNIT # 1  
LARGO, FL 33774

**New Principal Place of Business:**

**Current Mailing Address:**

14100 WALSINGHAM ROAD, SUITE 36, UNIT 1  
LARGO, FL 33774

**New Mailing Address:**

FEI Number: 26-2155433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOULD, RICHARD C  
Address: 10999 DEL PRADO DR E  
City-St-Zip: LARGO, FL 33774

Title: VP  
Name: FERNANDEZ, MIGUEL  
Address: 6703 HIGHLANDS CREEK LOOP  
City-St-Zip: LAKE LAND, FL 33813

Title: S  
Name: CASTLEN, ASHLEY  
Address: 10919 DEL PRADO DRIVE EAST  
City-St-Zip: LARGO, FL 33774

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: RICHARD C GOULD

PRES

06/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date