

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026018

FILED
Feb 07, 2012
Secretary of State

Entity Name: RCG OF TAMPA, INC.

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: S
Name: GOULD, GEORGE H
Address: 14100 WASLINGHAM RD SUITE 36 UNIT #1
City-St-Zip: LARGO, FL 33774 US

Title: T
Name: SHERMAN, MARGARET H
Address: 14100 WALSINGHAM RD STE 36 UNIT 1
City-St-Zip: LARGO, FL 33774 US

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

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date