2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064074

TSCHAPPAT, ROBI

JUPITER, FL 33458

6309 WOODLAKE ROAD

Name:

Address: City-St-Zip:

Entity Name: 757 MONTERREY RD RGGK INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 757 MONTERREY ROAD STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 757 MONTERREY ROAD STUART, FL 34994 FEI Number: 26-2934737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLY, GORDON 4600 MILITARY TRAIL STE 116A JUPITER, FL 33458 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KELLY, GORDON Name: Name: 4600 MILITARY TRIAL STE 116A Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: () Delete Title: Title: () Change () Addition GREENAWALT, RICHARD Name: Name: 946 LAFAYETTE AVE Address: Address: NIAGRA FALLA, NY 14305 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: GORDON KELLY PRES 02/03/2009