

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021469

Entity Name: RGD & COMPANY, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG ROAD
SUITE #3016
PARKLAND, FL 330674531

Current Mailing Address:

5851 HOLMBERG ROAD
SUITE #3016
PARKLAND, FL 330674531

New Principal Place of Business:

8900 WEST SAMPLE ROAD
SUITE #101
CORAL SPRINGS, FL 33065

New Mailing Address:

8900 WEST SAMPLE ROAD
SUITE #101
CORAL SPRINGS, FL 33065

FEI Number: 27-5344276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, ROBERTO G
5851 HOLMBERG ROAD
SUITE #3016
PARKLAND, FL 330674531 US

Name and Address of New Registered Agent:

DURAND, ROBERTO G
8900 WEST SAMPLE ROAD
SUITE # 101
CORAL SPRINGS, FL 33065 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: ROBERTO G DURAND

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DURAND, ROBERTO G
Address: 8900 SAMPLE ROAD SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERTO G DURAND

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date