2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018273

FILED Feb 22, 2011 Secretary of State

Entity Name: RCG ENTERPRISES, INCORPORATED OF PINELLAS COUNTY, FLORIDA

Current Principal Place of Business: New Principal Place of Business:

4439 54TH AVE. N.

ST PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

PO BOX 8728 P O BOX 8728

ST. PETERSBURHG, FL 33738 US ST. PETERSBURG, FL 33738 US

FEI Number: 59-3434319 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:

GOMEZ, ROBERT C 4439 54TH AVENUE N

ST. PETERSBURG, FL 33714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ, ROBERT C Address: P. O . BOX 8728

City-St-Zip: ST. PETERSBURG, FL 33738

Title: VP

Name: ROJAS, TERESA A Address: P O BOX 8728

City-St-Zip: ST. PETERSBURG, FL 33738

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: ROBERT C GOMEZ, PRESODENT PRES 02/22/2011