

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032886

Entity Name: RGEHG, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

997 N COLLIER BLVD
SUITE G
MARCO ISLAND, FL 34145

New Principal Place of Business:

5180 OLD GALLOWS WAY
NAPLES, FL 34105

Current Mailing Address:

997 N COLLIER BLVD
SUITE G
MARCO ISLAND, FL 34145

New Mailing Address:

5180 OLD GALLOWS WAY
NAPLES, FL 34105

FEI Number: 59-3448618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINDERS, JAMES M
997 N COLLIER BLVD
SUITE G
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

REINDERS, JAMES M
5180 OLD GALLOWS WAY
NAPLES, FL 34105 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: JAMES M REINDERS

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: REINDERS, JAMES M.
Address: 997 N COLLIER BLVD STE G
City-St-Zip: MARCO ISLAND, FL 34145

Title: DVST (X) Delete
Name: SNYDER, WILLIAM F.
Address: 997 N COLLIER BLVD STE G
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REINDERS, JAMES M.
Address: 5180 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JAMES M REINDERS

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date