

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087774

Entity Name: 1ST RG, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

5705 RIVERSIDE DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

2243 SE 27TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

5705 RIVERSIDE DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

2243 SE 27TH STREET
CAPE CORAL, FL 33904

FEI Number: 65-0787909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSINKO, JURAJ G
5705 RIVERSIDE DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RUSINKO, JURAJ G
2243 SE 27H STREET
CAPE CORAL, FL 33904 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: JURAJ GEORGE RUSINKO

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSINKO, JURAJ G
Address: 2243 SE 27TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: RUSINKO, RADOSLAVA A
Address: 2243 SE 27TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: JURAJ GEORGE RUSINKO

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date