

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041452

Entity Name: RLG, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

321 N 70TH TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

321 N 70TH TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0925290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, ROGER
321 N 70TH TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: PTD
Name: GERKEN, ROGER
Address: 321 N 70TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSD
Name: GERKEN, LAURIE
Address: 321 N 70TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: ROGER GERKEN

PTD

04/14/2012

Electronic Signature of Signing Officer or Director

Date