

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27921

Entity Name: RGS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2026 S. 51ST STREET
P.O. BOX 3095
BRANDON, FL 33509

New Principal Place of Business:

2026 S. 51ST STREET
TAMPA, FL 33619

Current Mailing Address:

2026 S. 51ST STREET
P.O. BOX 3095
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3051411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, RICHARD D.
2026 SO 51ST STREET
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANK, RICHARD D.
Address: 3630 S. 51ST ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD D. FRANK

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date