

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69650

Entity Name: RGK ENTERPRISES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

10929 HANDEL PL
BOCA RATON, FL 33498 67

New Principal Place of Business:

Current Mailing Address:

10929 HANDEL PL
BOCA RATON, FL 33498 67

New Mailing Address:

FEI Number: 65-0278304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMARY G. KRIEGER
10929 HANDEL PL
BOCA RATON, FL 33498 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: PRES
Name: KRIEGER, ROSEMARY G.
Address: 10929 HANDEL PL
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: KRIEGER, BENJAMIN W.
Address: 10929 HANDEL CT
City-St-Zip: BOCA RATON, FL 33498

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: ROSEMARY G. KRIEGER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date