

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14985

Entity Name: RGB DEVELOPMENT, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

3 WEST GORDEN ST
PENSACOLA, FL 32502 US

Current Mailing Address:

P O BXO 12358
PENSACOLA, FL 32591 US

New Principal Place of Business:

3 WEST GARDEN ST
SUITE 394
PENSACOLA, FL 32502 US

New Mailing Address:

P O BOX 12358
PENSACOLA, FL 32591 US

FEI Number: 59-3109303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD R.
3 WEST GORDEN ST STE 394
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BAKER, RICHARD R.
3 WEST GARDEN ST STE 394
PENSACOLA, FL 32502 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILMORE, J. DAN D
Address: 2142 WINDERMERE CIR.
City-St-Zip: PENSACOLA, FL 32503

Title: VST () Delete
Name: BAKER, RICHARD R
Address: 3 WEST GORDEN ST STE 394
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: BAKER, RICHARD R
Address: 3 WEST GARDEN ST STE 394
City-St-Zip: PENSACOLA, FL 32502

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: DICK BAKER

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date