

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90232 042 ***150.00

DOCUMENT # V53035

1. Entity Name

RLG HOLDINGS, INC.



Principal Place of Business

28 BARKLEY CIRCLE.
FT MYERS FL 33907

Mailing Address

P.O. BOX 6187
FORT MYERS FL 33911-6187



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0346993

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GERRY, ROBERT L
12791 WORLD PLAZA LANE
FT MYERS FL 33907

Name

Street Address (P.O. Box Number is Not Acceptable)

28 Barkley Circle

City

Fort Myers,

FL

Zip Code

33907

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME GERRY, ROBERT L
STREET ADDRESS 12791 WORLD PLAZA LANE
CITY-ST-ZIP FT MYERS FL

TITLE ☐ Change ☐ Addition
NAME Gerry, Robert L.
STREET ADDRESS 28 Barkley Circle
CITY-ST-ZIP Fort Myers, FL 33907

TITLE SVP ☐ Delete
NAME RAUSCH, EARL
STREET ADDRESS 12791 WORLD PLAZA LANE
CITY-ST-ZIP FT. MYERS FL

TITLE ☐ Change ☐ Addition
NAME Rausch, Earl
STREET ADDRESS 28 Barkley Circle
CITY-ST-ZIP Fort Myers, FL 33907

TITLE VP ☐ Delete
NAME BROOKE, JONATHAN M
STREET ADDRESS 12791-WORLD PLAZA LN.
CITY-ST-ZIP FORT MYERS FL 33907

TITLE ☐ Change ☐ Addition
NAME Brooke, Jonathan M.
STREET ADDRESS 28-Barkley-Circle
CITY-ST-ZIP Fort Myers, FL 33907

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #