



**2008 FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2008 08:00 AM
Secretary of State

| | | | |
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| DOCUMENT # V57652 1. Entity Name R.K.G. OF POLK COUNTY, INC. | |  | |
| Principal Place of Business 1104 COUNTRY CLUB DR. LAKE WALES, FL 33898 | | Mailing Address 1104 COUNTRY CLUB DR. LAKE WALES, FL 33898 | |
| DO NOT WRITE IN THIS SPACE | |  | |
| | | 04102008 No Chg-P CR2E034 (11/05) | |
| | | 4. FEI Number 59-3137299 | |
| | | Applied For Not Applicable | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent GOWIN, SR., ROYCE K 1104 COUNTRY CLUB DR. LAKE WALES, FL 33898 | | DO NOT WRITE IN THIS SPACE | |
| | | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 000000905990 05/02/08-80004-014 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GODWIN, ROYCE K., SR. 1104 COUNTRY CLUB DR. LAKE WALES, FL 33898 | DO NOT WRITE IN THIS SPACE | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Royce K. Godwin Sr.</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date: 4-15-08 Daytime Phone #: 863/6793191 | |

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