

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029177

FILED
Mar 21, 2012
Secretary of State

Entity Name: RH EDWARDS CONSULTING, INC.

Current Principal Place of Business:

1933 NW 107TH DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

707 SW RIVER BEND CIRCLE
STUART, FL 34997

Current Mailing Address:

1933 NW 107 DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

707 SW RIVER BEND CIRCLE
STUART, FL 34997

FEI Number: 16-1692349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ROGER H MR
1933 NW 107 DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

EDWARDS, ROGER H MR
707 SW RIVER BEND CIRCLE
STUART, FL 34997 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EDWARDS, ROGER H
Address: 707 SW RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

Title: VTD
Name: EDWARDS, MICHELE A EDWARDS
Address: 707 SW RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

Title: PSD
Name: EDWARDS, ROGER
Address: 707 SW RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

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: ROGER H EDWARDS

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date