2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016497

Entity Name: RDH GROUP, INC.

Current Principal Place of Business:

1580 N JASMINE AVE

TARPON SPRINGS, FL 34689

Current Mailing Address:

1580 N JASMINE AVE

TARPON SPRINGS, FL 34689 US

FEI Number: 59-3503367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARNHEITER, MANFRED G 1580 N JASMINE AVE TARPON SPRINGS, FL 34689 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: MANFRED ARNHEITER 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

7642285474CC

Officer/Director Detail:

Title D Title I

Name KOLLMUS-HEEGE, BIRGIT Name HEEGE, DORIS

Address 1580 N JASMINE AVE Address 1580 N JASMINE AVE

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

Title D

Name HEEGE, ACHIM

Address 1580 N JASMINE AVE

City-State-Zip: TARPON SPRINGS FL 34689

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: HEEGE, DORIS

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02/07/2019