2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016497

Entity Name: RDH GROUP, INC.

Current Principal Place of Business:

C/O 9600 KOGER BLVD. #105 ST. PETERSBURG, FL 33702

Current Mailing Address:

C/O 9600 KOGER BLVD. #105 ST. PETERSBURG, FL 33702

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

Name and Address of Current Registered Agent:

ATTKISSON, JAMES R 9600 KOGER BLVD SUITE 105 SAINT PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC0669994395

Officer/Director Detail:

Title D Title P

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.

Ρ

SIGNATURE: HEEGE, DORIS

Electronic Signature of Signing Officer/Director Detail

01/10/2014

Date