

2013 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

Officer/Director Detail :

Title D
Name KOLLMUS-HEEGE, BIRGIT
Address 1580 N JASMINE AVE
City-State-Zip: TARPON SPRINGS FL 34689

Title P
Name HEEGE, DORIS
Address 1580 N JASMINE AVE
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: DORIS HEEGE

P

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date