

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300584

FILED
Mar 21, 2011
Secretary of State

Entity Name: RLH ENTERPRISES, INC.

Current Principal Place of Business:

1310 GLEN LAURA RD
JACKSONVILLE, FL 32205

New Principal Place of Business:

2585 PACETTI ROAD
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1310 GLEN LAURA RD
JACKSONVILLE, FL 32205

New Mailing Address:

2585 PACETTI ROAD
ST AUGUSTINE, FL 32092

FEI Number: 59-1113985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWIG, ROBERT C
130 INDIAN BRANCH RANCH RD
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: AS
Name: HARTWIG, ANNE M
Address: 545 WEST RIVER RD
City-St-Zip: BOSTWICK, FL 32007

Title: T
Name: HARTWIG, R. L
Address: 545 WEST RIVER RD
City-St-Zip: BOSTWICK, FL 32007

Title: P
Name: HARTWIG, ROBERT C
Address: 130 INDIAN BRANCH RANCH RD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V
Name: CAMP, ANNE H.
Address: 8093 LOCHLOMOND LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: S
Name: BOUNDS, JULIE L
Address: 3025 NAUTILUS RD.
City-St-Zip: MIDDLEBURG, FL 32068

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: ROBERT C HARTWIG

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date