

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417826

FILED
Sep 05, 2008
Secretary of State

Entity Name: R.S.H. LAND INVESTMENTS, INC.

Current Principal Place of Business:

1251 AVOCET LANE
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 854
EASTPOINT, FL 32328

New Mailing Address:

4726 STIRLING CT
MARIETTA, GA 30068

FEI Number: 59-1512395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, BRADLEY
239 EAST VIRGINIA ST.
THE CAMBRIDGE CENTER
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERREN, ROBERT S
Address: 1251 AVOCET LANE
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN GALLIGOS

MRS

09/05/2008

Electronic Signature of Signing Officer or Director

Date