

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417826

FILED
Jun 25, 2010
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:

4726 STIRLING CT
MARIETTA, GA 30068

New Mailing Address:

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:

CROFTON, RUSSELL
1232 SANDY LANE
ST GEORGE ISLAND, FL 32328 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: RUSSELL CROFTON

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SUSAN H GALLIGOS

CEO

06/25/2010

Electronic Signature of Signing Officer or Director

Date