

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536984

Entity Name: RH CONSTRUCTION CORP.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

931 S. SEMORAN BLVD, SUITE 214
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

931 S. SEMORAN BLVD, SUITE 214
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-1746876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARA, ROBERT
118 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HARA, ROBERT
931 S. SEMORAN BLVD, SUITE 214
WINTER PARK, FL 32792 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: ROBERT HARA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARA, ROBERT,
Address: 118 WYMORE RD
City-St-Zip: WINTER PARK, FL

Title: STD () Delete
Name: HARA, JUDITH,
Address: 118 WYMORE RD
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: HARA, JACOB
Address: 118 NORTH WYMORE RD
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARA, ROBERT,
Address: 931 S. SEMORAN BLVD, SUITE 214
City-St-Zip: WINTER PARK, FL 32792

Title: STD (X) Change () Addition
Name: HARA, JUDITH,
Address: 931 S. SEMORAN BLVD, SUITE 214
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: HARA, JACOB
Address: 931 S. SEMORAN BLVD, SUITE 214
City-St-Zip: WINTER PARK, FL 32792

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: ROBERT HARA

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date