2008 FOR PROFIT CORPORATION ANNUAL—REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # 559651** 1. Entity Name RTH, INC. Principal Place of Business Mailing Address 20 TOMOKA OAKS BLVD. ORMOND BEACH FL 32174-3885 20 TOMOKA OAKS BLVD. ORMOND BEACH FL 32174-3885 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1799052 Not Applicable Ζip Ζ:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYALS, SCOTT R. Street Address (P.O. Box Number is Not Acceptable) 24 TOMOKA BLVD. ORMOND BCH, FL 32174 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poto, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prened Henki of my stored agent and the Tampicasia. (NOTE: Registreed Agora signifilare required when remaining) DATE FILE NOW!!! FEE(IS)\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition Delete TITLE RYALS, J RICHARD NAME NAME U00000917264 STREET ADDRESS 20 EAGLE CT. STREET ADDRESS 05/13/08-80034-021 150.00 ORMOND BCH., FL 00000 City-St-7i2 CITY-ST-ZIP Delete TITLE ☐ Change ПΠЕ Addition NAME RYALS, SCOTT R. HADE STREET ADDRESS 24 TOMOKA BLVD. STREET ADDRESS CHY-ST-7IP ORMOND BCH., FL 00000 CITY - ST - ZIP DEF ☐ Delete THEE ☐ Change Addition MARAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP THE De ete TITLE Change Addition [NAME Maket STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HIGH Delete TITLE ☐ Change Addition NAME MARIE STREET ADDRESS STREET ADDRESS: tory:st;"zir CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/08 (386) 677-59 Discons France 7