

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002966

Entity Name: RHL DESIGN GROUP, INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

1137 NORTH MCDOWELL BLVD.
PETALUMA, CA 94954

New Principal Place of Business:

Current Mailing Address:

1137 NORTH MCDOWELL BLVD.
PETALUMA, CA 94954

New Mailing Address:

200, 10160 - 112 STREET
EDMONTON, AB T5K 2L6 CA

FEI Number: 95-3541351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: ZITA, BRIAN F
Address: 1137 NORTH MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

Title: PD () Delete
Name: JOHNSON, JOHN W
Address: 1137 NORTH MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

Title: S () Delete
Name: HICKS, JOHN B
Address: 1137 NORTH MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

Title: TS () Delete
Name: WEBER, PARABAR M
Address: 1137 NORTH MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FRANCESCHINI, ANTHONY P
Address: 200, 10160 - 112 STREET
City-St-Zip: EDMONTON, AB T5K 2L6 CA

Title: V/D (X) Change () Addition
Name: LLOYD, JEFFREY S
Address: 200, 10160 - 112 STREET
City-St-Zip: EDMONTON, AB T5K 2L6 CA

Title: S (X) Change () Addition
Name: GRAHAM, KENNA
Address: 200, 10160 - 112 STREET
City-St-Zip: EDMONTON, AB T5K 2L6 CA

Title: T (X) Change () Addition
Name: WILSON, DONALD W
Address: 200, 10160 - 112 STREET
City-St-Zip: EDMONTON, AB T5K 2L6 CA

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: JEFFREY S. LLOYD

V/D

06/30/2008

Electronic Signature of Signing Officer or Director

_____ Date