

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90841

FILED
Sep 14, 2010
Secretary of State

Entity Name: RHS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1600 HIGHLAND RD
WINTER PARK, FL 32789 US

New Principal Place of Business:

522 HUNT CLUB BLVD, #315
APOPKA, FL 32703 US

Current Mailing Address:

PO BOX 917562
LONGWOOD, FL 327917562 US

New Mailing Address:

522 HUNT CLUB BLVD, #315
APOPKA, FL 32703 US

FEI Number: 59-2606960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITT, ROGER H. JR.
302 PARTRIDGE LANE
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: DP
Name: STITT, ROGER H. JR
Address: 302 PARTRIDGE LANE
City-St-Zip: LONGWOOD, FL 32779 US

Title: STD
Name: STITT, TOBIE ANN
Address: 302 PARTRIDGE LANE
City-St-Zip: LONGWOOD, FL 32779 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: ROGER H STITT, JR

DP

09/14/2010

Electronic Signature of Signing Officer or Director

Date