2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11433

BRADENTON, FL 34205

City-St-Zip:

Entity Name: RPH, INC.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1431 14TH STREET WEST KENTUCKY COLONEL MOTEL BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address:** 1431 14TH STREET WEST KENTUCKY COLONEL MOTEL BRADENTON, FL 34205 FEI Number: 59-2496832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDMAN, MARC H. 3908 26TH ST WEST BRADENTON, FL 34205 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition PATEL, HARSHAD Name: Name: 1431 14TH ST. W. Address: Address: City-St-Zip: BRADENTON, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: PATEL, JAYANA H Name: 1431 14TH ST W Address: Address:

City-St-Zip:

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: HARSHADRAI P PATEL PRES 03/06/2009