

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42743

Entity Name: H.R.H., INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3634 HERON ISLAND DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 445
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-2743523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, ALAN J
3634 HERON ISLAND DRIVE
NEW PORT RICHEY, FL 34655 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: PST
Name: HERSHBERGER, ALAN J
Address: PO BOX 445
City-St-Zip: NEW PORT RICHEY, FL 346560445

Title: V
Name: RICE, WILLIAM E
Address: PO BOX 445
City-St-Zip: NEW PORT RICHEY, FL 346560445

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: WILLIAM E RICE

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date