

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: RS&H COMMERCIAL REALTY, INC.

Current Principal Place of Business:

10748 DEERWOOD PARK BLVD. SOUTH
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10748 DEERWOOD PARK BLVD. SOUTH
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3741317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHEELER, ANDREW P
10748 DEERWOOD PARK BLVD. SOUTH
SUITE 300
JACKSONVILLE, FL 32256 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: VPD
Name: CURTIS, AARON S
Address: 10748 DEERWOOD PARK BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD
Name: WHEELER, ANDREW P
Address: 10748 DEERWOOD PARK BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

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: ANDREW P. WHEELER

PD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date