

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091724

FILED
Mar 17, 2009
Secretary of State

Entity Name: RHC ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

3423 N HIAZUS RD
STE 127
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

3423 N HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

3423 N HIAZUS RD
STE 127
FORT LAUDERDALE, FL 33351

New Mailing Address:

3423 N HIATUS RD
SUNRISE, FL 33351

FEI Number: 65-1147307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT H
3423 N HIAZUS RD
SUITE 127
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

COHEN, ROBERT H
3423 N HIATUS RD
SUNRISE, FL 33351 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ROBERT H
Address: 5624 NW 87 WAY
City-St-Zip: POMPANO BEACH, FL 33067

Title: VP () Delete
Name: COHEN, SUSAN
Address: 5624 NW 87 WAY
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, ROBERT H
Address: 5624 NW 87 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: COHEN, SUSAN
Address: 5624 NW 87 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROBERT H COHEN

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date