

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091724

FILED
Mar 13, 2012
Secretary of State

Entity Name: RHC ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

3423 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

3417 N HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

3423 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

3417 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 HIATUS RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

COHEN, ROBERT H
3417 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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: ROBERT H COHEN

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date