2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108737

Entity Name: SRH PROPERTIES, INC.

FILED Feb 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3218 W. KENNEDY BLVD. 10518 HOMESTEAD DR TAMPA, FL 33609 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3215 HENDERSON BLVD 10518 HOMESTEAD DR TAMPA, FL 33609 TAMPA, FL 33618

FEI Number: 59-3755615 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:

HATTAB, SID 10518 HOMESTEAD DR TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: [

Name: HATTAB, SID

Address: 10518 HOMESTEAD DR City-St-Zip: TAMPA, FL 33618

Title:

Name: HATTAB, RITA

Address: 10518 HOMESTEAD DR City-St-Zip: TAMPA, FL 33618

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: SID HATTAB D 02/25/2012