

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038478

Entity Name: RHB MANAGEMENT, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

23350 CARAWAY LAKES DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23350 CARAWAY LAKES DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 55-0827032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTAION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BILODEAU, ROGER
Address: 23350 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT () Delete
Name: BILODEAU, HELEN
Address: 23350 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BILODEAU, ROGER
Address: 23350 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DT (X) Change () Addition
Name: BILODEAU, HELEN
Address: 23350 CARAWAY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S () Change (X) Addition
Name: LUND, BENJAMIN W
Address: 184 MAIN STREET
City-St-Zip: LEWISTON, ME 04243 US

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: BENJAMIN W. LUND

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02/19/2008

Electronic Signature of Signing Officer or Director

Date