2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038478

Entity Name: RHB MANAGEMENT, INC.

FILED Apr 13, 2011 Secretary of State

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

23350 CARAWAY LAKES DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23350 CARAWAY LAKES DRIVE BONITA SPRINGS, FL 34135

FEI Number: 55-0827032 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:

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

Name: BILODEAU, ROGER

Address: 23350 CARAWAY LAKES DRIVE City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DT

Name: BILODEAU, HELEN

Address: 23350 CARAWAY LAKES DRIVE City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S

 Name:
 LUND, BENJAMIN W

 Address:
 184 MAIN STREET

 City-St-Zip:
 LEWISTON, ME 04243 US

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: ROGER BILODEAU DP 04/13/2011