

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072193

FILED
May 01, 2008
Secretary of State**Entity Name:** R J H OF SOUTH FLORIDA INC.**Current Principal Place of Business:**1756 NE 37 ST.
FT. LAUDERDALE, FL 33334**New Principal Place of Business:****Current Mailing Address:**1756 NE 37 ST.
FT. LAUDERDALE, FL 33334**New Mailing Address:****FEI Number:** 42-1600318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HICKEY, ROBERT J
1756 NE 37 ST.
FT. LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: HICKEY, ROBERT J
Address: 1756 NE 37 ST.
City-St-Zip: FT. LAUDERDALE, FL 33334**Title:** P () Delete
Name: DELUCA, GAMY
Address: 1756 NE 37 ST.
City-St-Zip: FT. LAUDERDALE, FL 33334**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: HICKEY, STEPHEN M
Address: 1756 NE 37 ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

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 HICKEY

O

05/01/2008

Electronic Signature of Signing Officer or Director

Date