

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003680

Entity Name: R.H.T. ENGINEERING, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

704 LEELAND HEIGHTS BLVD W STE A
LEHIGH ACRES, FL 33936

New Principal Place of Business:

319 INMAN STREET
LEHIGH ACRES, FL 33936

Current Mailing Address:

704 LEELAND HEIGHTS BLVD W STE A
LEHIGH ACRES, FL 33936

New Mailing Address:

319 INMAN STREET
LEHIGH ACRES, FL 33936

FEI Number: 20-0807822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RICHARD H
704 LEELAND HEIGHTS BLVD W STE A
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD H
319 INMAN STREET
LEHIGH ACRES, FL 33936 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: THOMPSON, RICHARD H
Address: 319 INMAN STREET
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S
Name: THOMPSON, SARA E
Address: 319 INMAN STREET
City-St-Zip: LEHIGH ACRES, FL 33936

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: RICHARD H. THOMPSON

Electronic Signature of Signing Officer or Director

PSD

01/31/2011

Date