2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011138

Entity Name: RHE SERVICES INC

FILED May 05, 2009 Secretary of State

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

4727 SALISBURY ROAD JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

4727 SALISBURY ROAD

JACKSONVILLE, FL 32256 US

184 NORTH AVE SUITE 105

JONESBORO, GA 30236 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLAHAN, AIESHA
4727 SALISBURY ROAD
BELL, CHAVIS
4727 SALISBURY ROAD

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: CHAVIS BELL 05/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: DICKEY, JAY L Name: CHAVIS, BELL

Address: 4727 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US
Address: 4727 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: P (X) Delete Title: () Change () Addition

 Name:
 CALLAHAN, AIÉSHA
 Name:

 Address:
 4727 SALISBURY ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:

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: JAY DICKEY P 05/05/2009

Electronic Signature of Signing Officer or Director

Date