

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000114424

Entity Name: R.D.H. WORKS, INC.

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

5725 CHARMONTE WAY
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5725 CHARMONTE WAY
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-1452982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, RODNEY D
5725 CHARMONTE WAY
MILTON, FL 32583 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: HUDSON, RODNEY D
Address: 5725 CHARMONTE WAY
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: HUDSON, KYLE
Address: 5725 CHARMONTE WAY
City-St-Zip: MILTON, FL 32583

Title: D (X) Delete
Name: HUDSON, DALE
Address: 5725 CHARMONTE WAY
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RICHMOND, JOE
Address: 1275 MAHOGANY MILL RD 3 E
City-St-Zip: PENASCOLA, FL 32507

Title: () Change () Addition
Name:
Address:
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: RODNEY D. HUDSON

D

11/01/2007

Electronic Signature of Signing Officer or Director

Date