

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122523

Entity Name: R H HOLDINGS, INCORPORATED

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

640 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

640 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEERS, RICK
640 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HEERS, RICK
2139 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 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: RICK HEERS

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEERS, RICK
Address: 640 HIBISCUS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: HERNANDEZ, RAUL
Address: 4751 LUQUI COURT
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEERS, RICK
Address: 2139 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK HEERS

D

01/08/2006

Electronic Signature of Signing Officer or Director

Date