2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124956

Entity Name: RFH CONSULTING, INC.

FILED Jan 02, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4909 SW 5TH PLACE CAPE CORAL, FL 33914 US **Current Mailing Address: New Mailing Address:** 4909 SW 5TH PLACE CAPE CORAL, FL 33914 US FEI Number: 20-1561120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOEL, ROBERT F JR 4909 ŚW 5TH PLACE CAPE CORAL, FL 33914 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOEL, ROBERT F JR Name: Name: 4909 SW 5TH PLACE Address: Address:

City-St-Zip: CAPE CORAL, FL 33914 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: ROBERT F. HOEL, JR. 01/02/2008 MR.