

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049937

FILED
Jan 07, 2008
Secretary of State

Entity Name: HRH SAFETY & HEALTH ENTERPRISE, INC.

Current Principal Place of Business:

2245 PLANTATION CENTER DRIVE
SUITE 56
ORANGE PARK, FL 32003 US

Current Mailing Address:

2245 PLANTATION CENTER DRIVE
SUITE 56
ORANGE PARK, FL 32003 US

New Principal Place of Business:

179 COLLEGE DR.
SUITE 8
ORANGE PARK, FL 32065 US

New Mailing Address:

179 COLLEGE DR.
SUITE 8
ORANGE PARK, FL 32065 US

FEI Number: 75-3213962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICE, HOWARD R JR.
2245 PLANTATION CENTER DRIVE
SUITE 56
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

HICE, HOWARD R JR.
179 COLLEGE DR.
SUITE 8
ORANGE PARK, FL 32065 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: HOWARD R. HICE, JR.

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HICE, HOWARD R JR.
Address: 2245 PLANTATION CENTER DR., SUITE 56
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: HICE, LUCINDA H
Address: 2245 PLANTATION CENTER DR., SUITE 56
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HICE, HOWARD R JR.
Address: 179 COLLEGE DR., SUITE 8
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change () Addition
Name: HICE, LUCINDA H
Address: 179 COLLEGE DR., SUITE 8
City-St-Zip: ORANGE PARK, FL 32065 US

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: HOWARD R. HICE, JR.

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date