

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018045

Entity Name: LJH & RAH, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

127 LAKE SUSAN ROAD
ORANGE SPRINGS, FL 32182 US

New Principal Place of Business:

127 LAKE SUSAN ROAD
HAWTHORNE, FL 32640 US

Current Mailing Address:

PO BOX 321
ORANGE SPRINGS, FL 32182 US

New Mailing Address:

FEI Number: 20-8421625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, LAURIE J
127 LAKE SUSAN ROAD
ORANGE SPRINGS, FL 32182 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: P,D
Name: HILLIARD, LAURIE J
Address: 127 LAKE SUSAN ROAD
City-St-Zip: ORANGE SPRINGS, FL 32182 US

Title: VP,D
Name: HILLIARD, RONNIE A
Address: 127 LAKE SUSAN ROAD
City-St-Zip: ORANGE SPRINGS, FL 32182 US

I hereby 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 all other like empowered.

SIGNATURE: LAURIE J HILLIARD

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date