

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000029707

Entity Name: RHI CONSTRUCTION INC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

4788 NW 100 TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4788 NW. 100TH TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-8575136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMATI, REZVAN
4788 NW 100 TERRACE
CORAL SPRINGS, FL 33076 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 () Delete
Name: NEMATI, REZVAN
Address: 4788 NW 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: NEMATI, MAIJA
Address: 4788 NW 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: NEMATI, MICHAEL
Address: 4788 NW 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NEMATI, MICHAEL A
Address: 4788 NW 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: REZVAN NEMATI

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date