2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109324

Entity Name: TRH RESOURCES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7063 ARTIS ROAD 1778 WATERBURY LANE

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

7063 ARTIS ROAD 1778 WATERBURY LANE

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 US

FEI Number: 35-2322156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINSCH, MARK A 2700 LAKE SHORE BLVD. JACKSONVILLE, FL 32210 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: DPTS () Delete Title: DPTS (X) Change () Addition

 Name:
 DIXON, TARALYN
 Name:
 DIXON, TARALYN

 Address:
 7063 ARTIS ROAD
 Address:
 1778 WATERBURY LANE

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:
 FLEMING ISLAND, FL 32003

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: TARALYN R. DIXON DPTS 04/30/2009