

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110932

Entity Name: KRH HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4218 W. LINEBAUGH AVE.
TAMPA, FL 33624

New Principal Place of Business:

11880 28TH STREET N
SUITE 200
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

4218 W. LINEBAUGH AVE.
TAMPA, FL 33624

New Mailing Address:

11880 28TH STREET N
SUITE 200
SAINT PETERSBURG, FL 33716 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRENT A
220 S. FRANKLIN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARRINGTON, TIM
7400 4TH STREET NE
SAINT PETERSBURG, FL 33702 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: TIM HARRINGTON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: GOODMAN, STEVEN
Address: 11880 28TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: DIR () Change (X) Addition
Name: FARQUHAR, GRAHAME
Address: 11880 28TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716 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: GRAHAME FARQUHAR

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date