

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117328

Entity Name: RHS MECHANICAL, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1187 STATE AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351930
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 351926
PALM COAST, FL 32135

FEI Number: 26-1281683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIELLO, PAUL S
15 SABAL BEND
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AIELLO, PAUL S
Address: 70 BEAUFORD LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AIELLO, PAUL S
Address: 15 SABAL BEND
City-St-Zip: PALM COAST, FL 32137

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: PAUL S. AIELLO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date