2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2010
Secretary of State

DOCUMENT# P07000117328

Entity Name: RHS MECHANICAL, INC

Current Principal Place of Business:

1187 STATE AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

1187 STATE AVE
HOLLY HILL, FL 32117 US

Current Mailing Address:

P.O. BOX 351926
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 351926
PALM COAST, FL 32135 US

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
Name: AIELLO, PAUL S
Address: 15 SABAL BEND
City-St-Zip: PALM COAST, FL 32137

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: PAUL S. AIELLO PRES 04/24/2010

Electronic Signature of Signing Officer or Director Date