2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131121

Entity Name: R HIRSCH, INC.

FILED Feb 11, 2008 Secretary of State

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

3881 N 42 TER

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3881 N 42 TER 3881 NORTH 42 TERRACE

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 26-1553811 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:

HIRSCH, ROBERT A
3881 N 42 TER
HOLLYWOOD, FL 33021 US
HIRSCH, ROBERT A
3881 NORTH 42 TERRACE
HOLLYWOOD, FL 33021 US
HOLLYWOOD, FL 33021 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: ROBERT HIRSCH 02/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PRES (X) Change () Addition

 Name:
 HIRSCH, ROBERT
 Name:
 HIRSCH, ROBERT

 Address:
 3881 N 42 TER
 Address:
 3881 N 42 TER

City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR () Delete Title: OFFI (X) Change () Addition

 Name:
 HIRSCH, ROBERT
 Name:
 HIRSCH, ROBERT

 Address:
 3881 N 42 TER
 Address:
 3881 N 42 TER

City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: HOLLYWOOD, FL 33021 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: ROBERT HIRSCH OFFI 02/11/2008

Electronic Signature of Signing Officer or Director

Date