2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2009
Secretary of State

DOCUMENT# P08000011126

Entity Name: RHS DEVELOPMENT & CONSTRUCTION CORPORATION

Current Principal Place of Business:

712 WESLEY AVENUE
SUITE A
TARPON SPRINGS, FL 34689

New Principal Place of Business:

712 WESLEY AVE
SUITE A
TARPON SPRINGS, FL 34689

Current Mailing Address:

712 WESLEY AVENUE
SUITE A
TARPON SPRINGS, FL 34689

New Mailing Address:

712 WESLEY AVE
SUITE A
TARPON SPRINGS, FL 34689

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

Name and Address of Current Registered Agent:

SHEHAYEB, RAMZY H
712 WESLEY AVENUE
SUITE A
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SHEHAYEB, RAMZY H
712 WESLEY AVE
SUITE A
TARPON SPRINGS, FL 34689 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: RAMZY SHEHAYEB 04/12/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SHEHAYEB, RAMZY H
Address: 2815 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SHEHAYEB, RAMZY H
Address: 712 WESLEY AVE, SUITE A
City-St-Zip: CLEARWATER, FL 34689

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: RAMZY SHEHAYEB P 04/12/2009
Electronic Signature of Signing Officer or Director Date