2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011126

Entity Name: RHS DEVELOPMENT & CONSTRUCTION CORPORATION

FILED Apr 12, 2009 Secretary of State

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

712 WESLEY AVENUE 712 WESLEY AVE

SUITE A SUITE A

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

712 WESLEY AVENUE 712 WESLEY AVE SUITE A SUITE A

TARPON SPRINGS, FL 34689 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: Name and Address of New Registered Agent:

SHEHAYEB, RAMZY H
712 WESLEY AVENUE
SUITE A
SHEHAYEB, RAMZY H
712 WESLEY AVE
SUITE A
SUITE A

TARPON SPRINGS, FL 34689 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:SHEHAYEB, RAMZY HName:SHEHAYEB, RAMZY HAddress:2815 PALM HARBOR BLVDAddress:712 WESLEY AVE, SUITE ACity-St-Zip:PALM HARBOR, FL 34683City-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