

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021902

FILED
Apr 29, 2011
Secretary of State

Entity Name: RHH CONSULTING AND SERVICES INC.

Current Principal Place of Business:

510 FISHER ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

510 FISHER ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-2089764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, ROBERT H
510 FISHER ROAD
WINTER SPRINGS, FL 32708 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

OFFICERS AND DIRECTORS:

Title: P
Name: HARKINS, ROBERT H
Address: 510 FISHER ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: HARKINS, ROBERT H JR.
Address: 1241 ORANOLE ROAD
City-St-Zip: MAITLAND, FL 32751

Title: TRES
Name: HARKINS, HEIDI A
Address: 234 ORIENTA POINTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROBERT H. HARKINS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date