

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061963

Entity Name: R. & H. 2008, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

362 PENINSULAR COURT
HAINES CITY, FL 33844 US

New Principal Place of Business:

3066 LANDINGS COURT
HAINES CITY, FL 33844 US

Current Mailing Address:

362 PENINSULAR COURT
HAINES CITY, FL 33844 US

New Mailing Address:

3066 LANDINGS COURT
HAINES CITY, FL 33844 US

FEI Number: 26-2876605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, ROYCE
362 PENINSULAR COURT
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CHANEY, ROYCE
3066 LANDINGS COURT
HAINES CITY, FL 33844 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHANEY, ROYCE
Address: 3066 LANDINGS COURT
City-St-Zip: HAINES CITY, FL 33844 US

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: ROYCE CHANEY

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date