

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065365

Entity Name: RH JERSEY BOY, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11440 OKEECHOBEE BLVD.
216
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11440 OKEECHOBEE BLVD.
216
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

6426 EMERALD DUNES DR.
308
WEST PALM BEACH, FL 334112765 US

New Mailing Address:

6426 EMERALD DUNES DR.
308
WEST PALM BEACH, FL 334112765 US

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

Name and Address of Current Registered Agent:

ABRAMS, JO ANN
11440 OKEECHOBEE BLVD
216
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HART, RICHARD L P
6426 EMERALD DUNES DR.
308
WEST PALM BEACH, FL 334112765 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: RICHARD LEE HART

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HART, RICHARD L P
Address: 6426 EMERALD DUNES DR APT 308
City-St-Zip: WEST PALM BEACH, FL 334112765 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: RICHARD LEE HART

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04/24/2009

Electronic Signature of Signing Officer or Director

Date