

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097988

FILED
Jan 29, 2011
Secretary of State

Entity Name: RHE VENTURES INC.

Current Principal Place of Business:

5831 WESLEY GROVE BOULEVARD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

707 VIRGINIA STREET EAST
SUITE 900
CHARLESTON, WV 25301 US

New Mailing Address:

500 VIRGINIA STREET EAST
SUITE 1000
CHARLESTON, WV 25301 US

FEI Number: 26-3588387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RYAN M
10317 MIDSTATE AVENUE
PORT RICHEY, FL 34668 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: ELLIS, RYAN M
Address: 10317 MIDSTATE AVENUE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP
Name: ELLIS, MICHAEL C
Address: 500 VIRGINIA STREET EAST
City-St-Zip: CHARLESTON, WV 25301 US

Title: SEC
Name: ELLIS, HEATHER
Address: 10317 MIDSTATE AVENUE
City-St-Zip: PORT RICHEY, FL 34668 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: MICHAEL C ELLIS

VP

01/29/2011

Electronic Signature of Signing Officer or Director

Date