

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041178

Entity Name: RH RESOURCES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1070 NE 27TH TERRACE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1071 NE 27TH TERRACE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

P.O. BOX 610815
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 26-4830315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, DONALD F II
1070 NE 27TH TERRACE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HEMPHILL, DONALD F II
1071 NE 27TH TERRACE
POMPANO BEACH, FL 33062 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEMPILL, DONALD F II
Address: P.O. BOX 610815
City-St-Zip: POMPANO BEACH, FL 33061 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: DONALD F HEMPILL II

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date