

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069330

Entity Name: KH RELAX, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

14683 STARRAT CREEK DR.
JACKSONVILLE, FL 32226

New Principal Place of Business:

4012 EASTGATE DR F105
ORLANDO, FL 32839

Current Mailing Address:

14683 STARRAT CREEK DR.
JACKSONVILLE, FL 32226

New Mailing Address:

4012 EASTGATE DR F105
ORLANDO, FL 32839

FEI Number: 27-0927114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, HUNTER H
14683 STARRAT CREEK DR.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

TATUM, HUNTER H
16308 COPPER BEECH CT
ORLANDO, FL 32828 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: HUNTER TATUM

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TATUM, HUNTER H
Address: 16308 COPPER BEECH CT
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: TATUM, KRISTINE E
Address: 16308 COPPER BEECH CT
City-St-Zip: ORLANDO, FL 32828

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: HUNTER TATUM

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date