

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087220

Entity Name: RWH CONSTRUCTION, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

1006 JOHN POINTE DRIVE
OAKLAND, FL 34787 US

New Principal Place of Business:

108 N. SIMPSON ST.
MT. DORA, FL 32757 US

Current Mailing Address:

1006 JOHN POINTE DRIVE
OAKLAND, FL 34787 US

New Mailing Address:

108 N. SIMPSON ST.
MT. DORA, FL 32757 US

FEI Number: 27-1162163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIE
1006 JOHN POINTE DRIVE
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

HENDERSON, RUSSELL
108 N. SIMPSON ST.
MT. DORA, FL 32757 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: RUSSELL HENDERSON

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENDERSON, RUSSELL
Address: 108 N. SIMPSON ST.
City-St-Zip: MT. DORA, FL 32757 US

Title: VP
Name: PFEIFFER, THOMAS
Address: 11153 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

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: RUSSELL HENDERSON

PD

08/24/2010

Electronic Signature of Signing Officer or Director

Date