2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019618

Entity Name: REHC, INC

FILED Jan 25, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| Current Frincipal Flace of Business: | New Principal Place of Business. |

8094 SW YACHTSMANS DRIVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

8094 SW YACHTSMANS DRIVE STUART, FL 34997

FEI Number: 27-2071790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSKNECHT, TIMOTHY 8094 SW YACHTSMANS DRIVE STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSSKNECHT, TIMOTHY
Address: 8094 SW YACHTSMANS DRIVE

City-St-Zip: STUART, FL 34997

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: TIM ROSSKNECHT PD 01/25/2011