

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023935

Entity Name: RELIEF INVESTORS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5237 4TH ST.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5237 4TH ST.
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 27-1997650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERVICE COMPANY, CORPORATION
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARDEN, KAREN A
5237 4TH STREET
ZEPHYRHILLS, FL 33542 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: KAREN A HARDEN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HARDEN, KAREN A
Address: 5237 4TH ST.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VT
Name: HARDEN, ANTHONY B
Address: 5237 4TH ST.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: KAREN A HARDEN

PS

04/14/2011

Electronic Signature of Signing Officer or Director

Date