

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065591

FILED
Jan 06, 2011
Secretary of State

Entity Name: RMH MEDICAL GROUP HOLDINGS, INC.

Current Principal Place of Business:

425 BEACH ROAD
UNIT 7 OCEAN
TEQUESTA, FL 33469

New Principal Place of Business:

PECC/THE CLIVEDEN
425 BEACH ROAD, UNIT 7 OCEAN
TEQUESTA, FL 33469

Current Mailing Address:

425 BEACH ROAD
UNIT 7 OCEAN
TEQUESTA, FL 33469

New Mailing Address:

PECC/THE CLIVEDEN
425 BEACH ROAD, UNIT 7 OCEAN
TEQUESTA, FL 33469

FEI Number: 27-3247224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PSTD
Name: RAMEY, JOHN M
Address: THE CLIVEDEN, 425 BEACH ROAD, UNIT 7 OCEAN
City-St-Zip: TEQUESTA, FL 33469

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: JOHN M. RAMEY

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date