

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001458

Entity Name: R & H, RETAIL INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

101 FRANKLIN BOULEVARD
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

101 FRANKLIN BOULEVARD
ST. GEORGE ISLAND, FL 32328 US

New Mailing Address:

7100 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 27-4497893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HABA, YEHEZKEL
8525 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: YEHEZKEL HABA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HABA, YEHEZKEL
Address: 8525 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VPT
Name: AVIZEMER, REUVEN
Address: 6554 MARBLE TREE RD.
City-St-Zip: LAKE WORTH, FL 33467 US

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: YEHEZKEL HABA

PS

04/19/2012

Electronic Signature of Signing Officer or Director

Date