

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006976

Entity Name: RLH MACHINE TOOL, INC.

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

3950 COVERLY CT  
LONGWOOD, FL 32779

## New Principal Place of Business:

921 GLEN ABBEY CIRCLE  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

2984 ST CROIX DRIVE  
CLEARWATER, FL 33759 US

## New Mailing Address:

921 GLEN ABBEY CIRCLE  
WINTER SPRINGS, FL 32708

FEI Number: 59-3220934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LARISON, JO ANN  
2984 ST CROIX DRIVE  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

MORRISON, CARLA R  
3511 SUTTON DRIVE  
ORLANDO, FL 32810 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: CARLA MORRISON

01/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HOPKINS, RICK  
Address: 921 GLEN ABBEY CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

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: RICK HOPKINS

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date