2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006976

Entity Name: RLH MACHINE TOOL, INC.

Apr 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 921 GLEN ABBEY CIRCLE WINTER SPRINGS, FL 32708 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRISON, CARLA R 3511 SUTTÓN 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

HOPKINS, RICK Name:

921 GLEN ABBEY CIRCLE Address: City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: MORRISON, CARLA Address: 3511 SUTTON DRIVE ORLANDO, FL 32810 City-St-Zip:

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: CARLA MORRISON D 04/04/2012