

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: RHEA DURHAM, INC.

Current Principal Place of Business:

6623 SWEETBRIAR LN
LAKELAND, FL 33813 US

New Principal Place of Business:

1813 PAWNEE TRAIL
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 610287
NEWTON HIGHLANDS, MA 02461 US

New Mailing Address:

FEI Number: 59-3388002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, THOMAS
6623 SWEETBRIAR LN
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DURHAM, THOMAS
1813 PAWNEE TRAIL
LAKELAND, FL 33803 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: ROSE L. CORTINA

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WAHLBERG, RHEA
Address: 9694 OAK PASS ROAD
City-St-Zip: BEVERLY HILLS, CA 90210

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: RHEA WAHLBERG

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date