

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059863

Entity Name: R.D.H. CONSULTING, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109

Current Mailing Address:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

23750 VIA TREVI WAY
SUITE 1002
BONITA SPRINGS, FL 34134

New Mailing Address:

23750 VIA TREVI WAY
SUITE 1002
BONITA SPRINGS, FL 34134

FEI Number: 65-0784316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGA, ANTONIO
7955 AIRPORT RD. NORTH, STE 101
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HECHT, ROGER
Address: 23750 VIA TREVI WAY
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER D. HECHT

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date