

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039163

Entity Name: R.H. & SONS, INC.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

3399 SW 142 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 170388
HIALEAH, FL 33017

New Mailing Address:

3399 SW 142 AVE
MIRAMAR, FL 33027

FEI Number: 65-0384891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, RAFAEL
3399 SW 142 AVE
MIRAMAR, FL 33027 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: P
Name: HENRIQUEZ, MARITZA
Address: 3399 SW 142 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: HENRIQUEZ, RAFAEL
Address: 3399 SW 142 AVE
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL HENRIQUEZ

VP

04/11/2010

Electronic Signature of Signing Officer or Director

Date