

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109078

Entity Name: RH DAYTONA BEACH, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

444 SEABREEZE BLVD
SUITE 900
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

115 MAIN STREET
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

115 MAIN STREET
DAYTONA BEACH, FL 32118 US

New Mailing Address:

1889 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3613622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 SE 37TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FISHER, STEVEN B
189 SURF SCOOTER DRIVE
DAYTONA BEACH, FL 32119 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: STEVEN B FISHER

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: DEL PERCIO, LEONARD
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: PD () Delete
Name: LOWREY, ROBERT III
Address: 2601 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32129 US

Title: TVP () Delete
Name: DEL PERCIO, MICHAEL R
Address: 400 DIPLOMAT PKWY, SUITE 710
City-St-Zip: HALLENDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: LOWREY, ROBERT E III
Address: 2601 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32129 US

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: ROBERT E LOWREY

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date