

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109078

Entity Name: RH DAYTONA BEACH, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

115 MAIN STREET
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1889 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3613622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TD
Name: CUCINATTI, PAUL
Address: 31 SURREY ROAD
City-St-Zip: WINCHESTER, MA 01890 US

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: ROBERT E LOWREY III

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date