

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109078

Entity Name: RH DAYTONA BEACH, INC.

FILED
Sep 15, 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:

124 N. NOVA ROAD, #174
ORMOND BEACH, FL 32174 US

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:

TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 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: LOUIS J. TERMINELLO

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HADID-FERNS, FREDA
Address: 115 MAIN STREET
City-St-Zip: DAYTONA, FL 32118 US

Title: SEC
Name: FERNS, BILL
Address: 115 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118 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: FREDA HADID-FERNS

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date