2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S34004

1. Entity Name HRH HOLDINGS, INC.



FILED Apr 18, 2008 8:00 am Secretary of State

04-18-2008 90045 036 ***150.00

Principal Place of Business

Mailing Address

344 PONTE VEDRA BLVD PONTE VEDRA BCH, FL 32082

US

344 PONTE VEDRA BLVD PONTE VEDRA BCH, FL 32082



04142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3054777

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUSS, JOHN S. IV 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Regisl	tered Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			· –	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS-			****
TITLE	DCVP				
NAME	HOWE, DEBORAH M.				
STREET ADDRESS	344 PONTE VEDRA BLVD				
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082				
IIILE	DP				
NAME	HOWE, REX R.				
STREET ADDRESS	344 PONTE VEDRA BLVD				
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082				
TITLE	DVP\$				
NAME	DUSS, JOHN S IV				
STREET ADDRESS	10110 SAN JOSE BLVD			DO	NOT MOITE
CITY-ST-ZIP	JACKSONVILLE, FL 32257			DO	NOT WRITE
TITLE				IAI '	THIS SPACE
NAME				IIA	THIS SPACE
STREET ADDRESS					
CITY-ST-ZIP					,
LITE		4			•
NAME			1		
STREET ADDRESS			ı		

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR