

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34004

Entity Name: HRH HOLDINGS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

344 PONTE VEDRA BLVD
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

319 PABLO RD
PONTE VEDRA BCH, FL 32082 US

Current Mailing Address:

344 PONTE VEDRA BLVD
PONTE VEDRA BCH, FL 32082 US

New Mailing Address:

319 PABLO RD
PONTE VEDRA BCH, FL 32082 US

FEI Number: 59-3054777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S. IV
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: DCVP () Delete
Name: HOWE, DEBORAH M.
Address: 344 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DP () Delete
Name: HOWE, REX R.
Address: 344 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DVPS () Delete
Name: DUSS, JOHN S IV
Address: 10110 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCVP (X) Change () Addition
Name: HOWE, DEBORAH M.
Address: 319 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DP (X) Change () Addition
Name: HOWE, REX R.
Address: 319 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: REX R HOWE

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date