

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34004

Entity Name: HRH HOLDINGS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

319 PABLO RD
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

1133 MORVENWOOD RD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

319 PABLO RD
PONTE VEDRA BCH, FL 32082 US

New Mailing Address:

1133 MORVENWOOD RD
JACKSONVILLE, FL 32207 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
4348 SOUTHPOINT BLVD STE 101
JACKSONVILLE, FL 32216 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: DCVP
Name: HOWE, DEBORAH M.
Address: 1133 MORVENWOOD RD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DP
Name: HOWE, REX R.
Address: 1133 MORVENWOOD RD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DVPS
Name: DUSS, JOHN S IV
Address: 4348 SOUTHPOINT BLVD, STE 101
City-St-Zip: JACKSONVILLE, FL 32216 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: DEBORAH HOWE

DCVP

03/20/2011

Electronic Signature of Signing Officer or Director

Date