

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051787

FILED
Apr 28, 2011
Secretary of State

Entity Name: RODHER`S CORP

Current Principal Place of Business:

3909 SPENCE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

5302 SOUTHWICK DRIVE
TAMPA, FL 33624

Current Mailing Address:

3909 SPENCE AVENUE
TAMPA, FL 33614

New Mailing Address:

5302 SOUTHWICK DRIVE
TAMPA, FL 33624

FEI Number: 20-4677371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, SONIA C
3909 SPENCE AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HERNANDEZ, SONIA C
5302 SOUTHWICK DRIVE
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, SONIA C
Address: 5302 SOUTHWICK DRIVE
City-St-Zip: TAMPA, FL 33624

Title: V
Name: RODRIGUEZ, LUIS C
Address: 5302 SOUTHWICK DRIVE
City-St-Zip: TAMPA, FL 33624

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: SONIA C. HERNANDEZ

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date