

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193630

Entity Name: RODNEY MOTEL, INC.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

9365 COLLINS AVE.  
SURFSIDE, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

9365 COLLINS AVE.  
SURFSIDE, FL 33154

## New Mailing Address:

FEI Number: 59-0781587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDELSTEIN, BERNARD S.  
9365 COLLINS AVE.  
SURFSIDE, FL 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: PD ( ) Delete  
Name: EDELSTEIN, A J,  
Address: 40 ISLAND AVE  
City-St-Zip: MIAMI BEACH, FL

Title: VD ( ) Delete  
Name: EDELSTEIN, BERNARD,  
Address: 9365 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL

Title: S ( ) Delete  
Name: EDELSTEIN, MARGARET,  
Address: 9365 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EDELSTEIN, A J,  
Address: 201 EAST DILIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: EDELSTEIN, BERNARD,  
Address: 1221 BISCAYA  
City-St-Zip: MIAMI, FL 33154

Title: S ( ) Change (X) Addition  
Name: EDELSTEIN, JULIE,  
Address: 3348 N E 169TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: AARON J. EDELSTEIN

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date