2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288578

Address:

City-St-Zip:

6003 N CHRISTINA DR

LAKELAND, FL 33813

Entity Name: CARROLL RHODEN, INC

FILED Jan 30, 2009 Secretary of State

| y | | LE TO TO BETT, 1170. | | | |
|---|---|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | DEN LOOP R ADE, FL 3384 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | DEN LOOP R ADE, FL 3384 | | | | |
| FEI Number | : 59-1117851 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 8964 RHÓ FT MEADE | CARROLL L. DDEN LOOP R E, FL 33841 | D. W. US | ournose of changing its registered | l office or registered agent, or both, | |
| | e of Florida. | submits this statement for the p | ourpose of changing its registered | ronice of registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PDC (RHODEN, CAR 8964 RHODEN FT MEADE, FL | LOOP RD W | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD (RHODEN, CAR 8964 RHODEN FT MEADE, FL | LOOP RD. W. | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: | STD (RHODEN, RAL |) Delete PH | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: CARROLL L RHODEN SR PDC 01/30/2009