

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288578

Entity Name: CARROLL RHODEN, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

8964 RHODEN LOOP RD W
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

8964 RHODEN LOOP RD W
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-1117851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, CARROLL L SR
8964 RHODEN LOOP RD. W.
FT MEADE, FL 33841 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: PDC
Name: RHODEN, CARROLL L SR
Address: 8964 RHODEN LOOP RD W
City-St-Zip: FT MEADE, FL 33841 US

Title: VD
Name: RHODEN, CARROLL L JR
Address: 8955 RHODEN LOOP RD. W.
City-St-Zip: FT MEADE, FL 33841

Title: STD
Name: MANLEY, ROBERT L
Address: 201 1ST STREET NE
City-St-Zip: FORT MEADE, FL 33841

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: CARROLL L RHODEN SR

PDC

01/27/2011

Electronic Signature of Signing Officer or Director

Date