

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288578

FILED
Mar 19, 2012
Secretary of State

Entity Name: CARROLL RHODEN, INC.

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:

P.O. BOX 569
BRANDON, FL 33509

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:

FAINO, LINDA S
624 STILLVIEW CIRCLE
BRANDON, FL 33510 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: LINDA S FAINO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: FAINO, LINDA S
Address: 624 STILLVIEW CIRCLE
City-St-Zip: BRANDON, FL 33510 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: LINDA S FAINO

PDC

03/19/2012

Electronic Signature of Signing Officer or Director

Date