2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 469002

Entity Name: RODNEY S. KETCHAM, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

1980 NORTH ATLANTIC AVENUE SUITE 128 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1980 NORTH ATLANTIC AVENUE SUITE 918 SUITE 128 COCOA BEACH, FL 32931 1980 NORTH ATLANTIC AVENUE SUITE 128 COCOA BEACH, FL 32931

FEI Number: 59-1573729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KETCHAM, RODNEY S

1980 N. ATLANTIC AVE. #128

COCOA BCH., FL 32931 US

DEVLIN, SUMMER C

1980 N. ATLANTIC AVE. #128

COCOA BCH., FL 32931 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: SUMMER C. DEVLIN 03/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:KETCHAM, RODNEY SName:DEVLIN, SUMMER CAddress:3605 S. BANANA RVR. BLVD. B401Address:4935 SHADE TREE STREET

City-St-Zip: COCOA BCH, FL 32931 City-St-Zip: COCOA, FL 32926

Title: ST () Delete Title: () Change () Addition Name: KETCHAM, MARY ANN Name:

Address: 3605 S. BANANA RVR. BLVD. B401 Address: City-St-Zip: COCOA BCH, FL 32931 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

Name: Name: KETCHAM, DALE R Address: Address: 1175 SHADY LANE

City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32952

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: SUMMER C. DEVLIN P 03/12/2008