

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551851

Entity Name: ROD PARENT INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

C/O ROD PARENT, INC.
2618 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

C/O ROD PARENT, INC.
2618 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-1806823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDISON, LISA
2618 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32217 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: PD
Name: HARDISON, LISA P
Address: 237 LIGE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: LISA HARDISON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date