

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002781

FILED
Feb 18, 2011
Secretary of State

Entity Name: RHODEN COVE ROAD, INC.

Current Principal Place of Business:

1985 N. PARK PLACE
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

1985 N. PARK PLACE
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-3106222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, RICHARD R. ESQ.
515 N. FLAGLER DR., 19TH FLOOR
WEST PALM BEACH, FL 33401 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: DST
Name: RHODEN, JAMES L. JR.
Address: 1985 N. PARK PLACE
City-St-Zip: ATLANTA, GA 30339

Title: P
Name: RHODEN, JAMES L. III
Address: 1985 N. PARK PLACE
City-St-Zip: ATLANTA, GA 30339

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: JAMES L. RHODEN, JR.

DST

02/18/2011

Electronic Signature of Signing Officer or Director

Date