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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F43525 (7)

1. Corporation Name
HOUSE OF RODS, INC.

Principal Place of Business
3716 DREW LANE
NEW PORT RICHEY FL 34652

Mailing Address
3716 DREW LANE
NEW PORT RICHEY FL 34652

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 705 N LIVE OAK ST Suite, Apt. #, etc. 22 TARPON SPRINGS City & State 23 FLORIDA Zip 24 34689		2a. Mailing Address 26 705 N LIVE OAK ST Suite, Apt. #, etc. 27 TARPON SPRINGS FL City & State 28 FLORIDA Zip 29 34689		3. Date Incorporated or Qualified 09/04/1981		3a. Date of Last Report 07/26/1994	
25 USA		30 USA		4. FEI Number 59-2122199		Applied For Not Applicable	
				5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent WILLIS, JIMMIE 3716 DREW LANE NEW PORT RICHEY FL 33552				10. Name and Address of New Registered Agent 81 Name Jimmie C. Willis SR 82 Street Address (P.O. Box Number is Not Acceptable) 6622 CATALPA DR 83 84 City New Port Richey FL 85 Zip Code 34655			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP	OV WILLIS, SUSAN 3001 WST MORELAND DRIVE NEW PORT RICHEY, FL 00000	1. TITLE NAME STREET ADDRESS CITY, ST, ZIP	OV SUSAN P. Willis 6622 CATALPA DR NEW PORT RICHEY FL 34655
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP	PTS WILLIS, JIMMIE 6622 CATALPA DR NEW PORT RICHEY, FL 00000	2. TITLE NAME STREET ADDRESS CITY, ST, ZIP	PTS Jimmie C. Willis SR 6622 CATALPA DR NEW PORT RICHEY FL 34655
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP	D WILLIS, JIMMIE JR. 6622 CATALPA DR NEW PORT RICHEY, FL 00000	3. TITLE NAME STREET ADDRESS CITY, ST, ZIP	D Jimmie C. Willis SR 3001 WESTMORELAND DR NEW PORT RICHEY, FL 34655
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP		4. TITLE NAME STREET ADDRESS CITY, ST, ZIP	
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9. TITLE NAME STREET ADDRESS CITY, ST, ZIP		9. TITLE NAME STREET ADDRESS CITY, ST, ZIP	
10. TITLE NAME STREET ADDRESS CITY, ST, ZIP		10. TITLE NAME STREET ADDRESS CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Sections 119.03(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered or trusted empowered to execute this report as required by Chapter 447, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE: _____
DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
1-18-95 813 9381086