

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37637

Entity Name: ALLEN D. ROHDE, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

18196 DUPONT DR
FT. MYERS, FL 339676111 US

New Principal Place of Business:

Current Mailing Address:

18196 DUPONT DR
SUITE 101
FT. MYERS, FL 339676111 US

New Mailing Address:

18196 DUPONT DR
FT. MYERS, FL 339676111 US

FEI Number: 59-2326954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHDE, ALLEN D.
18196 DUPONT DRIVE SE
FT. MYERS, FL 339676111 US

Name and Address of New Registered Agent:

ROHDE, ALLEN D.
18196 DUPONT DRIVE
FT. MYERS, FL 339676111 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROHDE, ALLEN
Address: 18196 DUPONT DRIVE SE
City-St-Zip: FT. MYERS, FL 339676111

Title: STD () Delete
Name: ROHDE, MARY
Address: 18196 DUPONT DRIVE SE
City-St-Zip: FT. MYERS, FL 339676111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROHDE, ALLEN
Address: 18196 DUPONT DRIVE
City-St-Zip: FT. MYERS, FL 339676111

Title: STD (X) Change () Addition
Name: ROHDE, MARY
Address: 18196 DUPONT DRIVE
City-St-Zip: FT. MYERS, FL 339676111

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: ALLEN D ROHDE

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date