2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42429

Entity Name: HUGH RHODEN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
% HUGH D. RHODEN 201 NE 1ST STREET FT MEADE, FL 33841	

Current Mailing Address:	**New Mailing Address:**
% HUGH D. RHODEN 201 NE 1ST STREET FT MEADE, FL 33841	

FEI Number: 59-2316962   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:**
MANLEY, ROBERT L 201 NE 1ST STREET FT MEADE, FL 33841 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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	VSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RHODEN, VERNA L	Name:	
Address:	201 NE 1ST STREET	Address:	
City-St-Zip:	FT MEADE, FL	City-St-Zip:	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MANLEY, BARBARA RHODEN	Name:	
Address:	201 NE 1ST STREET	Address:	
City-St-Zip:	FT MEADE, FL	City-St-Zip:	
Title:	TD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MANLEY, ROBERT L	Name:	
Address:	201 NE 1ST STREET	Address:	
City-St-Zip:	FT MEADE, FL	City-St-Zip:	

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: ROBERT L MANLEY   TD   01/30/2009

    Electronic Signature of Signing Officer or Director   Date