

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42429

Entity Name: HUGH RHODEN, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

201 NE 1ST STREET
FT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

201 NE 1ST STREET
FORT MEADE, FL 33841 US

New Mailing Address:

201 NE 1ST STREET
FT MEADE, FL 33841 US

FEI Number: 59-2316962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, ROBERT L
201 NE 1ST STREET
FT MEADE, FL 33841 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: PDC
Name: MANLEY, BARBARA R
Address: 201 NE 1ST STREET
City-St-Zip: FT MEADE, FL 33841 US

Title: VD
Name: RHODEN, JAMES E
Address: P O BOX 1012
City-St-Zip: INOLA, OK 74036 US

Title: TD
Name: MANLEY, ROBERT L
Address: 201 NE 1ST STREET
City-St-Zip: FT MEADE, FL 33841 US

Title: SD
Name: JACOBS, SANDRA R
Address: 7880 LAKE BUFFUM ROAD
City-St-Zip: FORT MEADE, FL 33841 US

Title: D
Name: CONE, LETA R
Address: 620 LAFAYETTE STREET
City-St-Zip: HAHIRA, GA 31632 US

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: ROBERT L MANLEY

TD

02/16/2011

Electronic Signature of Signing Officer or Director

Date