

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64641

Entity Name: CAMINO DEL RIO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2816 CORONADO WAY
VERO BEACH, FL 32960

New Principal Place of Business:

1550 56TH COURT
VERO BEACH, FL 32966

Current Mailing Address:

2816 CORONADO WAY
VERO BEACH, FL 32960

New Mailing Address:

PO BOX 651427
VERO BEACH, FL 32965

FEI Number: 59-2552764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, THOMAS II
2816 CORONADO WAY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RHODES, THOMAS II
1550 56TH COURT
VERO BEACH, FL 32966 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RHODES, THOMAS T.
Address: 1516 W CAMINO DEL RIO
City-St-Zip: VERO BCH, FL 32963

Title: SD
Name: RHODES, GERELDA T.
Address: 1516 W CAMINO DEL RIO
City-St-Zip: VERO BCH, FL 32963

Title: TD
Name: RHODES, THOMAS T., II
Address: 2816 CORONADO WAY
City-St-Zip: VERO BEACH, FL 32960

Title: VD
Name: RHODES, SUSANNAH Q.
Address: 1516 W. CAMINO DEL RIO
City-St-Zip: VERO BEACH, FL 32963

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: THOMAS RHODES II

TD

02/18/2011

Electronic Signature of Signing Officer or Director

Date