

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19723

Entity Name: RHODES HOLDINGS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH
SUITE 120
WEST PALM BEACH, FL 334016249 US

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH
SUITE 120
WEST PALM BEACH, FL 334016249 US

New Mailing Address:

FEI Number: 59-2694731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, PAUL
500 AUSTRALIAN AVENUE SOUTH
SUITE 120
WEST PALM BEACH, FL 334016249 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: PD
Name: RHODES, PAUL
Address: 500 AUSTRALIAN AVE SO #120
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL RHODES

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date