

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59311

FILED
Feb 13, 2012
Secretary of State

Entity Name: RHODES MARINE SURVEYORS AND CONSULTANTS, INC.

Current Principal Place of Business:

10302 S FEDERAL HWY, STE 285
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

1646 SE BALLANTRAE BLVD N
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

10302 S FEDERAL HWY, STE 285
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

1646 SE BALLANTRAE BLVD N
PORT SAINT LUCIE, FL 34952 US

FEI Number: 59-2777202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, JOHN M
10302 S FEDERAL HWY, STE 285
PORT ST. LUCIE, FL 34652 US

Name and Address of New Registered Agent:

RHODES, JOHN M
1646 SE BALLANTRAE BLVD N
PORT ST. LUCIE, FL 34652 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RHODES, JOHN M
Address: 1646 SE BALLANTRAE BLVD N
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JOHN M RHODES

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date