

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88996

Entity Name: ROD RODRIGUEZ, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

109 JEFFERSON AVENUE
SUITE D
OAK RIDGE, TN 37830 US

New Principal Place of Business:

Current Mailing Address:

109 JEFFERSON AVENUE
SUITE D
OAK RIDGE, TN 37830 US

New Mailing Address:

FEI Number: 59-2845308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHAR
Name: ANDERSON, JOE W
Address: 109 JEFFERSON AVENUE, SUITE D
City-St-Zip: OAK RIDGE, TN 37830 US

Title: PRES
Name: COX, JOHN F
Address: 109 JEFFERSON AVENUE, SUITE D
City-St-Zip: OAK RIDGE, TN 37830 US

Title: SECR
Name: ANDERSON, RONALD W
Address: 109 JEFFERSON AVENUE, SUITE D
City-St-Zip: OAK RIDGE, TN 37830 US

Title: TREA
Name: COX, MELANY A
Address: 109 JEFFERSON AVENUE, SUITE D
City-St-Zip: OAK RIDGE, TN 37830 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: JOHN F. COX

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date