

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04901

FILED
Jan 11, 2008
Secretary of State

Entity Name: RHODES BROTHERS, INC.

Current Principal Place of Business:

1262 SE BAYA DRIVE
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

1262 SE BAYA DRIVE
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 59-2862044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, DWIGHT E.
168 SE TRIBBLE ST.
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODES, DWIGHT E.,
Address: 168 SE TRIBBLE ST.
City-St-Zip: LAKE CITY, FL

Title: VP () Delete
Name: RHODES, JOHNATHAN,
Address: P.O BOX 2852 N/A
City-St-Zip: LAKE CITY, FL

Title: S () Delete
Name: RHODES, MARCIA
Address: 168 SE TRIBBLE ST
City-St-Zip: LAKE CITY, FL 32025

Title: T () Delete
Name: RHODES, DAVID,
Address: P.O BOX 1711 N/A
City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODES, DWIGHT E.,
Address: 168 SE TRIBBLE ST.
City-St-Zip: LAKE CITY, FL 32025

Title: VP (X) Change () Addition
Name: RHODES, JOHNATHAN,
Address: P.O BOX 2852 N/A
City-St-Zip: LAKE CITY, FL 32024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RHODES, DAVID,
Address: P.O BOX 1711 N/A
City-St-Zip: LAKE CITY, FL 32056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DWIGHT E. RHODES

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date