

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40538

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE RHODES INSURANCE GROUP, INC.

Current Principal Place of Business:

1263 EAST LAS OLAS BLVD - SUITE 205
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1263 EAST LAS OLAS BLVD - SUITE 205
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0077772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, LLOYD F.
1263 EAST LAS OLAS BLVD - SUITE 205
FT. LAUDERDALE, FL 33301 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: P
Name: RHODES, LLOYD F.
Address: 1263 EAST LAS OLAS BLVD - SUITE 205
City-St-Zip: FT. LAUDERDALE, FL

Title: VTS
Name: RHODES, KARIN
Address: 1263 EAST LAS OLAS BLVD - SUITE 205
City-St-Zip: FT. LAUDERDALE, FL

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: KARIN RHODES

VTS

01/27/2011

Electronic Signature of Signing Officer or Director

Date