

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66907

FILED
Jan 24, 2008
Secretary of State

Entity Name: ERNEST E. RHODES PLUMBING, INC.

Current Principal Place of Business:

10700 5TH AVENUE GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 500995
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0029941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, DIANNE
10700 5TH AVENUE GULF
MARATHON, FL 33050 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: DP () Delete
Name: RHODES, DIANNE
Address: 10700 5TH AVENUE GULF
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RHODES, DIANNE
Address: 10700 5TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050

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: DIANNE RHODES

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date