

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089197

Entity Name: RHODA & CO., INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

18570 SERENA POINTE LN
BOCA RATON, FL 33496

New Principal Place of Business:

18570 SERENA POINTE LANE
BOCA RATON, FL 33496

Current Mailing Address:

18570 SERENA POINTE LN
BOCA RATON, FL 33496

New Mailing Address:

18570 SERENA POINTE LANE
BOCA RATON, FL 33496

FEI Number: 65-1045095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STANLEY E
18570 SERENA POINTE LN
BOCA RATON, FL 33496 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: D
Name: COHEN, JEFFREY S
Address: 6902 ENTRADA PLACE
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY S COHEN

D

06/14/2012

Electronic Signature of Signing Officer or Director

Date