

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113785

Entity Name: R & M HODGES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

333 2ND STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

PO BOX 249
CEDAR KEY, FL 32695

New Mailing Address:

PO BOX 99
CEDAR KEY, FL 32695

FEI Number: 59-3690201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ
7785 BAYMEADOWS WAY SUITE 107
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MARION U WEHNER EA LLC
589 BLANDING BLVD
ORANGE PARK, FL 32073 US

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: MARION U WEHNER, EA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODGES, W. RANDOLPH
Address: PO BOX 249
City-St-Zip: CEDAR KEY, FL 32695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HODGES, WILLIAM H
Address: PO BOX 99
City-St-Zip: CEDAR KEY, FL 32695

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H HODGES

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date