

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034478

FILED
Aug 28, 2008
Secretary of State

Entity Name: JACK RHODES, CONSULTANT, INC.

Current Principal Place of Business:

21 NORTH SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

237 SOUTH SUNSET HARBOUR
FREEPORT, FL 32439

Current Mailing Address:

P.O. BOX 1918
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3734351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 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: DPST () Delete
Name: RHODES, JACK R
Address: 21 NORTH SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: RHODES, PATRICIA B VP
Address: 21 NORTH SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RHODES, JACK R
Address: 237 SOUTH SUNSET HARBOUR
City-St-Zip: FREEPORT, FL 32439

Title: VP (X) Change () Addition
Name: RHODES, PATRICIA B VP
Address: 237 SOUTH SUNSET HARBOUR
City-St-Zip: FREEPORT, FL 32439

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: JACK R. RHODES, AS IT'S PRESIDENT

DPST

08/28/2008

Electronic Signature of Signing Officer or Director

Date