

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055510

Entity Name: AVA RHODES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7512 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

500 SOUTH AUSTRALIAN AVENUE, SUITE 120
WEST PALM BEACH, FL 33401

Current Mailing Address:

7512 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

PO BOX 373
PALM BEACH, FL 33480

FEI Number: 65-1089205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHODES, AVA L
7512 WEST LAKKE DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RHODES, AVA L
500 SOUTH AUSTRALIAN AVENUE, SUITE 120
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVA, RHODES L
Address: 500 SOUTH AUSTRALIAN AVENUE, SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: AVA RHODES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date