2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078213

Entity Name: RHOADES HOLDINGS, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 NORTH CITRUS HILLS BLVD HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

2450 NORTH CITRUS HILLS BLVD HERNANDO, FL 34442

FEI Number: 59-3747799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHOADES, RON A

2450 NORTH CITRUS HILLS BLVD

HERNANDO, FL 34442 US

LONG, SARA L

2450 NORTH CITRUS HILLS BLVD

HERNANDO, FL 34442 US

HERNANDO, FL 34442 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: SARA L. LONG 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: RHOADES, RON A

Address: 2450 NORTH CITRUS HILLS BLVD

City-St-Zip: HERNANDO, FL 34442

Title: DPST

Name: LONG, SARA L

Address: 2450 N CITRUS HILLS BLVD City-St-Zip: HERNANDO, FL 34461 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: RON A. RHOADES DPTS 03/24/2011