

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053746

FILED
Apr 17, 2009
Secretary of State

Entity Name: RHODEN AND SONS CONCRETE, INC.

Current Principal Place of Business:

1444 DOLPH RD
JACKSONVILLE, FL 32220

New Principal Place of Business:

1981 GENTLEBREEZE RD.
MIDDLEBURG, FL 32068

Current Mailing Address:

1444 DOLPH RD
JACKSONVILLE, FL 32220

New Mailing Address:

1981 GENTLEBREEZE RD.
MIDDLEBURG, FL 32068

FEI Number: 02-0624615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, TALMADGE D
1475 DOLPH RD
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

RHODEN, JIMMIE E
1981 GENTLEBREEZE RD.
MIDDLEBURG, FL 32068 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: JIMMIE E. RHODEN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODEN, JIMMIE
Address: 14680 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32234

Title: VP () Delete
Name: RHODEN, DON
Address: 14680 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODEN, JIMMIE
Address: 1981 GENTLEBREEZE RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: RHODEN, DON
Address: 5625 COUNTY ROAD 114
City-St-Zip: BRUNDIDGE, AL 36010

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: JIMMIE E. RHODEN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date