

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053746

FILED
Apr 19, 2010
Secretary of State

Entity Name: RHODEN AND SONS CONCRETE, INC.

Current Principal Place of Business:

1981 GENTLEBREEZE RD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1981 GENTLEBREEZE RD.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 02-0624615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, JIMMIE E
1981 GENTLEBREEZE RD.
MIDDLEBURG, FL 32068 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: P
Name: RHODEN, JIMMIE
Address: 1981 GENTLEBREEZE RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: RHODEN, DON
Address: 5625 COUNTY ROAD 114
City-St-Zip: BRUNDIDGE, AL 36010

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: JIMMIE EARL RHODEN

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date