

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128726

Entity Name: HENRY ROHDE, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

3600 LAKE TOHOPEKALIGA ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

3600 LAKE TOHOPEKALIGA ROAD
ST. CLOUD, FL 34772 US

Current Mailing Address:

3600 LAKE TOHOPEKALIGA ROAD
ST. CLOUD, FL 34772

New Mailing Address:

3600 LAKE TOHOPEKALIGA ROAD
ST. CLOUD, FL 34772 US

FEI Number: 20-0367645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR, WILLIAM R ESQ.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROHDE,, EDWIN H III
Address: 3600 LAKE TOHOPEKALIGA ROAD
City-St-Zip: ST. CLOUD, FL 34772 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: ROHDE, EDWIN H., III (HENRY ROHDE)

D

02/27/2011

Electronic Signature of Signing Officer or Director

Date