2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136676

Entity Name: RHIND & ASSOCIATES, INC.

FILED Mar 12, 2009 Secretary of State

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

317 NOBLE FAIRE DRIVE 15941 TERNGLADE DRIVE SUN CITY CENTER, FL 33573

LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

317 NOBLE FAIRE DRIVE 15941 TERNGLADE DRIVE

SUN CITY CENTER, FL 33573 LITHIA, FL 33547

FEI Number: 20-1793582 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:

LANGFORD, E. C 1715 WEST CLEVELAND STREET TAMPA, FL 33606

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSD () Delete Title:

RHIND, JERRY Name: Name: RHIND, JERRY

317 NOBLE FAIRE DRIVE Address: 15941 TERNGLADE DRIVE Address:

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: LITHIA, FL 33547

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: JERRY S. RHIND **PRES** 03/12/2009