

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137124

FILED
May 17, 2006
Secretary of State

Entity Name: TEX RHODES CONSTRUCTION, INC.

Current Principal Place of Business:

2320 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

9766 ANDERS BLVD.
JACKSONVILLE, FL 32246 US

Current Mailing Address:

2320 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

9766 ANDERS BLVD.
JACKSONVILLE, FL 32246 US

FEI Number: 13-4288041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, TEX
2320 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RHODES, TEX
9766 ANDERS BLVD
JACKSONVILLE, FL 32246 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: TEX E. RHODES

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RHODES, TEX E
Address: 2320 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RHODES, TEX E
Address: 9766 ANDERS BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TEX E. RHODES

OWNE

05/17/2006

Electronic Signature of Signing Officer or Director

Date