

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029105

Entity Name: RHYTHM CRAFT, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

25 E. MAGNOLIA AVENUE
SUITE 3
EUSTIS, FL 32726

New Principal Place of Business:

19714 CR 44A
EUSTIS, FL 32736

Current Mailing Address:

25 E. MAGNOLIA AVENUE
SUITE 3
EUSTIS, FL 32726

New Mailing Address:

19714 CR 44A
EUSTIS, FL 32736

FEI Number: 42-1661769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEROD J.D. HARRIS
25 E. MAGNOLIA AVENUE
SUITE 3
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

SHEROD J.D. HARRIS
19714 CR 44A
EUSTIS, FL 32736 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEROD J.D. HARRIS
Address: 19714 CR 44A
City-St-Zip: EUSTIS, FL 32736

Title: D
Name: HARRIS, MARY E
Address: 425 BRIARCLIFF AVE.
City-St-Zip: EUSTIS, FL 32726

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: SHEROD J.D. HARRIS

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date