

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029105

Entity Name: RHYTHM CRAFT, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

19714 CR 44A
EUSTIS, FL 32736

New Principal Place of Business:

425 BRIARCLIFF ROAD
EUSTIS, FL 32726

Current Mailing Address:

19714 CR 44A
EUSTIS, FL 32736

New Mailing Address:

P.O. BOX 969
EUSTIS, FL 32727 US

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
19714 CR 44A
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

SHEROD J.D. HARRIS
425 BRIARCLIFF ROAD
EUSTIS, FL 32726 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: SHEROD J.D. HARRIS

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEROD J.D. HARRIS
Address: 425 BRIARCLIFF ROAD
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

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date