

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037182

FILED
Feb 17, 2011
Secretary of State

Entity Name: RHODES STUDIOS ENTERTAINMENT INC.

Current Principal Place of Business:

2731 WILLOW CREEK DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2731 WILLOW CREEK DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-2693333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHODES, CLARENCE E III
2731 WILLOW CREEK DRIVE
OVIEDO, FL 32765 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: CEO
Name: RHODES, CLARENCE E III
Address: 2731 WILLOW CREEK DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: RHODES, JOANN E
Address: 2731 WILLOW CREEK DRIVE
City-St-Zip: OVIEDO, FL 32765 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: CLARENCE RHODES

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date