

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039884

Entity Name: WILLARD RHODES INC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

900 PINELAND AVE
VENICE, FL 34285 US

New Principal Place of Business:

1576 RUIZ ST.
NORTH PORT, FL 34286 US

Current Mailing Address:

900 PINELAND AVE.
VENICE, FL 34285 US

New Mailing Address:

1576 RUIZ ST.
NORTH PORT, FL 34286 US

FEI Number: 20-2506796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, WILLARD
900 PINELAND AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

RHODES, WILLARD
1576 RUIZ ST.
NORTH PORT, FL 34286 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RHODES, WILLARD
Address: 900 PINELAND AVE.
City-St-Zip: VENICE, FL 34285 US

Title: VP () Delete
Name: RHODES, DAVE
Address: 825 EAST VENICE AVE
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RHODES, WILLARD
Address: 1576 RUIZ ST.
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP (X) Change () Addition
Name: NA, NA
Address: NA
City-St-Zip: NA, FL 34285 US

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: WILLARD RHODES

DP

04/21/2008

Electronic Signature of Signing Officer or Director

Date