

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083401

FILED
Mar 26, 2009
Secretary of State

Entity Name: RHODES REAL ESTATE CORPORATION

Current Principal Place of Business:

1802 N BELCHER RD STE 100
CLEARWATER, FL 33765

New Principal Place of Business:

3665 E. BAY DRIVE
204 - 183
CLEARWATER, FL 33771

Current Mailing Address:

1802 N BELCHER RD STE 100
CLEARWATER, FL 33765

New Mailing Address:

3665 E. BAY DRIVE
204 - 183
CLEARWATER, FL 33771

FEI Number: 59-3722839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAURENCE J ESQ.
3949 EVANS AVE #206
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SMITH, LAURENCE J ESQ.
1534 JACKSON STREET
FORT MYERS, FL 33901 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHODES, TREVOR
Address: 1802 N BELCHER RD STE 100
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: RHODES, RONALD
Address: 1802 N BELCHER RD STE 100
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: RHODES, MICHAEL
Address: 1802 N BELCHER RD STE 100
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Delete
Name: SMITH, NADINE
Address: 1802 N BELCHER RD STE 100
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHODES, TREVOR
Address: 1802 N. BELCHER RD. (# 100)
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: RHODES, RON
Address: 1802 N. BELCHER RD. (# 100)
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: SMITH, NADINE
Address: 1802 N. BELCHER RD. (# 100)
City-St-Zip: CLEARWATER, FL 33765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. RHODES

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

Date