

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162391

FILED
Sep 15, 2008
Secretary of State**Entity Name:** RHETT INC.**Current Principal Place of Business:**8030 GRAY COURT
SPRING HILL, FL 34606**New Principal Place of Business:****Current Mailing Address:**8030 GRAY COURT
SPRING HILL, FL 34606**New Mailing Address:****FEI Number:** 20-3934688**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VOGEL, JANETTE L
8030 GRAY COURT
SPRING HILL, FL 34606 US**Name and Address of New Registered Agent:**VOGEL, HANS W
8030 GRAY COURT
SPRING HILL, FL 34606 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: HANS W VOGEL

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOGEL, JANETTE L
Address: 8030 GRAY COURT
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOGEL, HANS W
Address: 8030 GRAY COURT
City-St-Zip: SPRING HILL, FL 34606

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: HANS W VOGEL

PD

09/15/2008

Electronic Signature of Signing Officer or Director

Date