

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003030

Entity Name: THE RHOADS GROUP, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

442 W KENNEDY BOULEVARD
SUITE 200
TAMPA, FL 33606 US

New Principal Place of Business:

519 N. HOWARD AVE.
TAMPA, FL 33606 US

Current Mailing Address:

442 W KENNEDY BOULEVARD
SUITE 200
TAMPA, FL 33606 US

New Mailing Address:

519 N. HOWARD AVE.
TAMPA, FL 33606 US

FEI Number: 20-4051875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADS, LOREN G JR
442 W KENNEDY BOULEVARD
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RHOADS, LOREN G JR
519 N. HOWARD AVE
TAMPA, FL 33606 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: LOREN G RHOADS JR.

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHOADS, LOREN G JR.
Address: 442 W KENNEDY BLVD, STE 200
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHOADS, LOREN G JR.
Address: 519 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33606 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: LOREN G RHOADS JR

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date