

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143223

Entity Name: RHO-PEG, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1501 B NOVA ROAD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1501 B NOVA ROAD
STE B
HOLLY HILL, FL 32117 US

Current Mailing Address:

1501 B NOVA ROAD
HOLLY HILL, FL 32117 US

New Mailing Address:

1501 B NOVA ROAD
STE B
HOLLY HILL, FL 32117 US

FEI Number: 20-5883068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, MATTHEW S ESQ.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

AUTO GLASS & UPHOLSTERY
1501 N. NORTH RD
STE B
HOLLY HILL, FL 32117 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: LARRY RHODEN

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODEN, LARRY L
Address: 1501 B NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117 US

Title: T () Delete
Name: RHODEN, LARRY L
Address: 1501 B NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VP () Delete
Name: EPTON, PEGGY A
Address: 1501 B NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117 US

Title: S () Delete
Name: EPTON, PEGGY A
Address: 1501 B NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LARRY RHODEN

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date