

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033777

Entity Name: RHOAD SHAK, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

2242 BURTON AVE.  
FT. MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

2242 BURTON AVE.  
FT. MYERS, FL 33907

## New Mailing Address:

FEI Number: 20-8657987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G  
828 SQUIRE DR.  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

KOLSHAK, MAKSYMILIAN J  
2242 BURTON AVENUE  
FT. MYERS, FL 33907 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: MAKSYMILIAN J. KOLSHAK

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: KOLSHAK, MAKSYMILIAN J  
Address: 2242 BURTON AVENUE  
City-St-Zip: FT. MYERS, FL 33907

Title: VP ( ) Change (X) Addition  
Name: RHOADES, TERRY J  
Address: 9449 SCARLETTE OAK AVENUE  
City-St-Zip: FT. MYERS, FL 33967

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: MAKSYMILIAN J. KOLSHAK

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date