

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088750

Entity Name: PAUL RHODEN, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

274 BARBER ROAD
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

PO BOX 372
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 26-0682165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, PAUL E
274 BARBER ROAD
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

RHODEN, PHILLIP E
274 BARBER ROAD
MACCLENNY, FL 32063 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: PHILLIP E. RHODEN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RHODEN, PHILLIP E
Address: 344 BARBER RD
City-St-Zip: MACCLENNY, FL 32063

I hereby 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 all other like empowered.

SIGNATURE: PHILLIP E. RHODEN

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date