

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000722

Entity Name: THE RHEM GROUP, INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

15 EAST MELBOURNE AVE.  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

426 SOUTHAMPTON DRIVE  
INDIALANTIC, FL 32903 US

**Current Mailing Address:**

15 EAST MELBOURNE AVE.  
MELBOURNE, FL 32901 US

**New Mailing Address:**

426 SOUTHAMPTON DRIVE  
INDIALANTIC, FL 32903 US

FEI Number: 59-3151610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RHEM, D. D JR  
1800 WEST HIBISCUS BLVD.  
SUITE 138  
MELBOURNE, FL 32901 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RHEM, DURWARD D IV  
Address: 146 HARRIS BLVD  
City-St-Zip: INDIALAANTIC, FL 32903 US

Title: VP  
Name: RHEM, DURWARD D JR  
Address: 426 SOUTHAMPTON DR.  
City-St-Zip: INDIALANTIC, FL 32903 US

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: DURWARD D. RHEM, JR.

VP

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date