

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070543

FILED
Jan 17, 2011
Secretary of State

Entity Name: RHODEN ENTERPRISES, INC.

Current Principal Place of Business:

542174 US HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1778
CALLAHAN, FL 320111778

New Mailing Address:

FEI Number: 59-3411924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RHODEN, LEANNE
542174 US HWY 1
CALLAHAN, FL 32011 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: PDTS
Name: RHODEN, LEANNE
Address: 44884 PINEBREEZE CIRCLE
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: RHODEN, EARICE R JR
Address: 44884 PINEBREEZE CIRCLE
City-St-Zip: CALLAHAN, FL 32011

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: LEANN RHODEN

_____ Electronic Signature of Signing Officer or Director

P/D

01/17/2011

_____ Date