

# 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

P/D

01/17/2011

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

\_\_\_\_\_ Date