

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000070674

FILED
Oct 29, 2008
Secretary of State**Entity Name:** RHODES & RHODES LAND SURVEYING, INC.**Current Principal Place of Business:**1440 RAIL HEAD BLVD
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NAPLES, FL 34110**New Principal Place of Business:**28100 BONITA GRANDE DR.
SUITE 107
BONITA SPRINGS, FL 34135**Current Mailing Address:**1440 RAIL HEAD BLVD
1
NAPLES, FL 34110**New Mailing Address:**28100 BONITA GRANDE DR.
SUITE 107
BONITA SPRINGS, FL 34135**FEI Number:** 59-3526947**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RHODES, THOMAS
25301 CORZINE RD
BONITA SPRINGS, FL 34135 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:** VP () Delete
Name: RHODES, JOHN S
Address: 24033 DIETZ DR
City-St-Zip: BONITA SPRINGS, FL 34135**Title:** PS () Delete
Name: RHODES, THOMAS E
Address: 25301 CORZINE LN.
City-St-Zip: BONITA SPRINGS, FL 34135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S. RHODES

VP

10/29/2008

Electronic Signature of Signing Officer or Director

Date