

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000076665

**FILED**  
**Sep 10, 2012**  
**Secretary of State**

**Entity Name:** RHYTHM & BLUES HOLDINGS, INC.

**Current Principal Place of Business:**

3288 N 29TH CT  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

3288 N 29TH CT  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**FEI Number:** 65-0871610

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRODEN, RICHARD  
3288 N 29TH CT  
HOLLYWOOD, FL 33020 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: P  
Name: GRODEN, RICHARD J  
Address: 571 SW 63 TERR  
City-St-Zip: PLANTATION, FL 33317 US

Title: VP  
Name: GRODEN, SKY  
Address: 480 S. COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462 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: SKY GRODEN

VP

09/10/2012

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

\_\_\_\_\_  
Date