

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079102

Entity Name: RHETT INVESTMENTS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

200 N DIXIE HWY
HOLLYWOOD, FL 330206705 US

New Principal Place of Business:

PO BOX 221184
HOLLYWOOD, FL 330221700 US

200 N DIXIE HWY
HOLLYWOOD, FL 330206705 US

FEI Number: 65-0863187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDOS, LUKE
2101 N 67TH AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PANDOS, STEFAN
2101 N 67TH AVENUE
HOLLYWOOD, FL 33024 US

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: STEFAN PANDOS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PANDOS, STEFAN
Address: 200 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 330206705

Title: P () Delete
Name: PANDOS, LUKE
Address: 200 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 330206705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANDOS, STEFAN
Address: 2101 N 67TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: PANDOS, LUKE
Address: 200 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 330206705

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: STEFAN PANDOS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date