

# 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:

## Current Mailing Address:

PO BOX 221184  
HOLLYWOOD, FL 330221700 US

## New Mailing Address:

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