

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079102

Entity Name: RHETT INVESTMENTS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

200 N DIXIE HWY
HOLLYWOOD, FL 330206705 US

New Principal Place of Business:

200 N DIXIE HWY
A
HOLLYWOOD, FL 330206705 US

Current Mailing Address:

200 N DIXIE HWY
HOLLYWOOD, FL 330206705 US

New Mailing Address:

FEI Number: 65-0863187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDOS, STEFAN
2101 N 67TH AVENUE
HOLLYWOOD, FL 33024 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: PRES
Name: PANDOS, STEFAN
Address: 2101 N 67TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: PANDOS, LUKE
Address: 200 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 330206705

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: STEFAN PANDOS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date