

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003658

Entity Name: R.K. RODEN, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15519 W US HWY 441
BLDG 206 B
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

10450 COUNTY RD. 44
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3553980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 NORTH ORANGE AVE., STE 1200
ORLANDO, FL 32801 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: D
Name: RODEN, RICK
Address: 10450 COUNTY RD. 44
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: RODEN, KIM
Address: 10450 COUNTY RD. 44
City-St-Zip: LEESBURG, FL 34788

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: KIM RODEN

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date