

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66944

FILED
Feb 02, 2011
Secretary of State

Entity Name: RHODES JEWELERS, INC.

Current Principal Place of Business:

42 SOUTH 9TH STREET
DEFUNIAL SPRINGS, FL 32435 US

New Principal Place of Business:

42 SOUTH 9TH STREET
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

42 SOUTH 9TH STREET
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 59-3074387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GEORGE G.
1970 W. NELSON AVE.
DEFUNIAK SPRINGS, FL 32433 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: RHODES, CLYDE T.
Address: 402 TEN LAKE DRIVE
City-St-Zip: DEFUNIAK SPRGS, FL 32433

Title: D
Name: RHODES, MARYLENE
Address: 402 TEN LAKES DR
City-St-Zip: DEFUNIAK SPRGS, FL 32433

Title: D
Name: RHODES, BRUCE T.
Address: 920 SUNRISE ROAD
City-St-Zip: DEFUNIAK SPRGS, FL 32433

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: BRUCE T RHODES

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date