2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58107

Entity Name: THE JOHN C. RODI COMPANY

FILED May 01, 2009 Secretary of State

| Littly Nai | ile. The Jor | IN C. RODI COMPANT | | | | |
|--|---|--|---------------|--|---|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
| 8450 S TAMIAMI TRAIL SARASOTA, FL 342382936 US | | | | 4790 HANGING MOSS LANE SARASOTA, FL 342382936 US | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 8450 S TAMIAMI TRAIL SARASOTA, FL 342382936 US | | | | 4790 HANGING MOSS LANE SARASOTA, FL 342382936 US | | |
| FEI Number: | 04-2842801 | FEI Number Applied For () | FEI Nun | nber Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| CANTIN, LINDA M 8450 S TAMIAMI TRAIL SARASOTA, FL 34238 US | | | | CANTIN, LINDA M 4790 HANGING MOSS LANE SARASOTA, FL 34238 US | | |
| | named entity of Florida. | submits this statement for the | purpose o | f changing its register | ed office or registered agent, or both, | |
| SIGNATURE: LINDA M CANTIN | | | | 05/01/2009 | | |
| | Electro | nic Signature of Registered Ag | jent | | Date | |
| | | 3(2)(b), F.S., the corporation did ng Trust Fund Contribution (). | iot receive t | he prior notice. | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D (RODI, COLETT 9536 FOREST SARASOTA, FI | HILLS CIR | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | CD (CANTIN, LINDA 4790 HANGING SARASOTA, FI | MOSS LANE | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: LINDA M CANTIN CHAI 05/01/2009