

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40538

Entity Name: THE RHODES INSURANCE GROUP, INC.

Current Principal Place of Business:

1263 EAST LAS OLAS BLVD
SUITE 205
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1263 EAST LAS OLAS BLVD
SUITE 205
FORT LAUDERDALE, FL 33301

FEI Number: 65-0077772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHODES, LLOYD F.
1263 EAST LAS OLAS BLVD
SUITE 205
FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RHODES, LLOYD F.
Address 1263 EAST LAS OLAS BLVD - SUITE
205
City-State-Zip: FT. LAUDERDALE FL

Title VTS
Name RHODES, KARIN
Address 1263 EAST LAS OLAS BLVD - SUITE
205
City-State-Zip: FT. LAUDERDALE FL

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: KARIN RHODES

VICE PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date