

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002781

Entity Name: RHODEN COVE ROAD, INC.

Current Principal Place of Business:

1985 N. PARK PLACE
ATLANTA, GA 30339

Current Mailing Address:

1985 N. PARK PLACE
ATLANTA, GA 30339

FEI Number: 26-3106222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAVES, RICHARD R. ESQ.
515 N. FLAGLER DR., 19TH FLOOR
WEST PALM BEACH, FL 33401 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	DST	Title	P
Name	RHODEN, JAMES L. JR.	Name	RHODEN, JAMES L. III
Address	1985 N. PARK PLACE	Address	1985 N. PARK PLACE
City-State-Zip:	ATLANTA GA 30339	City-State-Zip:	ATLANTA GA 30339

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: JAMES L. RHODEN, JR

DST

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date