

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280287

FILED
Apr 09, 2009
Secretary of State

Entity Name: ROGERS ENGINEERING & CONSTRUCTION CO.

Current Principal Place of Business:

1715 S DIVISION AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568633
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 59-1051394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS JR, RICHARD B.
2828 MONTMART DRIVE
ORLANDO, FL 32812 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS JR, R B
Address: 2828 MONTMART DRIVE
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: ROGERS, ALLISON S.
Address: 2828 MONTMART DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS JR, R B
Address: 2828 MONTMART DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: ST (X) Change () Addition
Name: ROGERS, ALLISON S.
Address: 2828 MONTMART DR.
City-St-Zip: ORLANDO, FL 32812 US

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: ALLISON S. ROGERS

ST

04/09/2009

Electronic Signature of Signing Officer or Director

Date