2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 Al Secretary of State **DOCUMENT # 367245** 1. Entity Name ROGERS SEAWALL COMPANY, INC. Principal Place of Business Mailing Address 5906 DUNCAN RD PUNTA GORDA FL 33950-6099 5906 DUNCAN RD PUNTA GORDA FL 33950-6099 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Svite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1301975 Not Applicable Ζıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, DONALD N Street Address (P.O. Box Number is Not Acceptable) 5906 DUNCAN RD PUNTA GORDA FL 33950 Zipi Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed namn of registered agent arm title. I applicable, DATE fNOTE. Registered Agent's photore required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Addition NAME ROGERS, DONALD N. NAME STREET ADDRESS 5906 DUNCAN RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY+\$T-ZIP TITLE De:ele ☐ Change TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP HILLE Derete TITLE Addition 02/05/08-80080-020 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defele TITLE Change Addition | NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE MILE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gibry like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ACDRESS

City-St-ZiP

Charture and typed on printed name of signing officer or director

> 1/25/08

Day: nie Fhone #