

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371151

FILED
Jan 30, 2012
Secretary of State

Entity Name: JOHN ROGERS, INC.

Current Principal Place of Business:

3911 SW 47 AVE STE 910
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3911 SW 47 AVE STE 910
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-1304908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORICONI II, JOHN R
5631 S.W. 9 STREET
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORICONI II, JOHN R
Address: 5631 S.W. 9 STREET
City-St-Zip: PLANTATION, FL 33317

Title: VS
Name: MORICONI,IDA G
Address: 5620 S. W. 8TH CT
City-St-Zip: PLANTATION, FL 33317

Title: V
Name: EWERT, MARK A
Address: 10780 N.W. 21 STREET
City-St-Zip: SUNRISE, FL 33322

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: JOHN R. MORICONI II

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date