

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 597263

FILED
May 29, 2012
Secretary of State

Entity Name: ROGERS, LOVELOCK & FRITZ, INC.

Current Principal Place of Business:

4750 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4750 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-1873834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINGTGEN, STEVEN M PRES
4750 NEW BROAD STREET
ORLANDO, FL 32814 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: HINGTGEN, STEVEN M PRES/D
Address: 6300 DONEGAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: COB
Name: LOWRY, RONALD W COB
Address: 1741 BRYAN AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: MASON, KENDALL L VP/D
Address: 9887 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: DU PREE, WARD A VP/D
Address: 625 WORTHINGTON
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: YOHE, ROBERT E VP/D
Address: 891 ARAPAHO TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: SEC
Name: SPANGLER, ELIZABETH M SEC/D
Address: 1324 BRIDLEBROOK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: ELIZABETH M SPANGLER

CS

05/29/2012

Electronic Signature of Signing Officer or Director

Date